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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, November 15, 2011
8:15 a.m. - 9:00 a.m.**

**Los Angeles Marriott Downtown
Concourse 2 (2nd Floor)
333 S. Figueroa Street, Los Angeles, CA 90071
Phone: (213) 617-1133**

PROPOSED AGENDA

Havard L. Staggs, Chair

COMMITTEE MEMBERS

Bert Bettis, Jim Davis, Karen Josephson, Sharon Monck, Donna Ueland, Virgie Walker

All listed times, including the time of adjournment are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Closed Session
- III. Approve Agenda
- IV. Approve Minutes
[Minutes can be found at www.ccoa.ca.gov]
 - A. Meeting of September 13, 2011
 - B. Meeting of October 11, 2011

- V. Public Comment
- VI. Comments from the CCoA Chair (Commissioner Staggs)
- VII. Unfinished Business
 - A. Funding for Senior Center Forum Status (Fitzpatrick)
 - B. Senior Center Innovation Project (Fitzpatrick)
 - C. CCoA compliance with Financial Integrity & State Managers Accountability Act (Commissioners Davis & Bettis)
 - D. California Collaborative for Long-Term Services and Supports (Fitzpatrick)
- VIII. New Business
 - A. Furlough Litigation Costs
 - B. Carryover Funds
- IX. Director's Report (Fitzpatrick)
- X. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting. Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.