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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, February 27, 2013
3:30 p.m. – 5:00 p.m.

Hilton Palm Springs
Executive Board Room
400 East Tahquitz Canyon Way, Palm Springs, CA 92262
(760) 320-6868

PROPOSED AGENDA

Virgie Walker, Vice Chair

COMMITTEE MEMBERS

Donna Benton, Bert Bettis, Lucy Fisher, Marian Last, Barbara Mitchell, Hav Staggs

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. Approve Agenda
- III. Approve Minutes – December 3, 2012
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Vice Chair (Commissioner Walker)

- VI. Unfinished Business
 - A. Elder Justice Summit Update (Fitzpatrick/Sewell)
- VII. New Business
 - A. Membership – Inland Empire Disabilities Collaborative (Commissioner Mitchell)
 - B. Request to partner with the California MedCHAT Collaborative (Commissioner Last)
 - C. Approve Dates for CCoA 2013 Meetings
 - D. Overview CCoA sponsored bill (Sewell)
 - E. Transition Planning (Fitzpatrick)
 - F. State Plan on Aging – Timeline (Fitzpatrick)
 - G. Recommendation to fill Executive Committee vacant created by resignation of Commissioner Hav Staggs
- VIII. Director’s Report (Fitzpatrick)
 - A. CCoA Administration Details
 - 1. Worker’s Compensation Claim
 - 2. FI\$Cal
 - B. Confirmation Hearing – CDA Director Lora Connolly
- IX. 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.