

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov)  
Web Site: [www.CCoA.ca.gov](http://www.CCoA.ca.gov)



**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Wednesday, April 24, 2013**  
**8:30 a.m. – 9:30 a.m.**

**Staybridge Suites, Rocklin-Roseville**  
Sierra Board Room  
6664 Lonetree Blvd., Rocklin, CA 95765  
(916) 781-7500

### **PROPOSED AGENDA**

Bert Bettis, Chair

### COMMITTEE MEMBERS

Donna Benton, Paul Downey, Lucy Fisher, Marian Last, Barbara Mitchell, 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. Approve Agenda
- III. Approve Minutes  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
  - A. February 27, 2013
  - B. March 25, 2013
- IV. Public Comment

- V. Comments from the CCoA Chair (Commissioner Bettis)
- VI. Unfinished Business
  - A. Elder Justice Summit Update (Fitzpatrick/Sewell)
  - B. Inland Empire Disabilities Collaborative (Commissioner Mitchell)
  - C. Transition Planning
- VII. New Business
  - A. State Plan on Aging – Timeline (Fitzpatrick)
- VIII. Director’s Report (Fitzpatrick)
  - A. CCoA Administration Details
    - 1. Worker’s Compensation Claim
    - 2. FI\$Cal
- 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](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.