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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, June 11, 2013
8:00 a.m. – 9:00 a.m.

Radisson Hotel – Marine Room 1
250 Beach Street San Francisco, CA, 94133
Phone: (415) 392-6700

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]
 - A. April 24, 2013 Meeting
 - B. May 30, 2013 Meeting

- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Bettis)
- VI. Unfinished Business
 - A. State Plan on Aging (Commissioner Bettis) HANDOUT
 - B. New Commissioner Orientation (Fitzpatrick)
 - C. Elder Justice Summit Update
- VII. New Business
 - A. Operational Plan Update (Commissioners Bettis and Fisher)
- VIII. Director's Report (Fitzpatrick)
 - A. CCoA Administration Details
 - 1. Worker's Compensation Claim
 - 2. FI\$Cal
 - 3. End of Year Closeout
 - 4. ASA – San Diego – March 11 -14, 2014
- 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.