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# CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, September 17, 2012 3:30 p.m. – 5:00 p.m.

### **AARP State Office**

1415 L Street, Suite 960, Sacramento CA 95814 Phone: (866) 448 – 3614

[Please note that the AARP office is a two-block walk from the Hyatt Hotel]

### PROPOSED AGENDA

Bert Bettis, Chair

#### COMMITTEE MEMBERS

Jim Davis, Lucy Fisher, Karen Josephson, Barbara Mitchell, Hav Staggs, 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 June 6, 2012
  [Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Bettis)

## VI. Unfinished Business

- A. December meeting with the State Independent Living Council (handout)
- B. Brochure Distribution
- C. Rural California: Examining the Transition to Managed Care http://ccoa.ca.gov/publications.htm

#### VII. New Business

- A. Approve 2013 Meeting Schedule
- B. Concurrence of Nominating Committee
- C. CCoA Administrative Details
- D. Elder Justice Event Concept Paper
- E. CCoA will be 40 years old in 2013 ideas
- F. Executive Director's Annual Review
- G. 2013-2016 State Plan on Aging
- VIII. Director's Report (Fitzpatrick)
- 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 <a href="https://www.ccoa.ca.gov">www.ccoa.ca.gov</a> or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.