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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, December 3, 2012
3:30 p.m. – 5:00 p.m.**

**Renaissance Long Beach Hotel
Varese Room (Third Floor)**
111 East Ocean Boulevard, Long Beach, CA 90802
Phone: (562) 437 - 5900

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
[Minutes can be found at www.ccoa.ca.gov]
 - A. September 17, 2012 Meeting
 - B. October 30, 2012 Teleconference Meeting

- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Bettis)
- VI. Unfinished Business
 - A. December meeting with the State Independent Living Council
 - B. Elder Justice Initiative Update
- VII. New Business
 - A. CCoA Administrative Details
 - 1. FI\$Cal
 - 2. Budget
 - 3. Membership
 - B. Establish a 40th Anniversary Committee
- VIII. Director's Report (Fitzpatrick)
 - A. Preview February Meeting
- IX. Adjourn
- X. Closed Session

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.