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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Renaissance Long Beach Hotel
Long Beach

MONDAY, DECEMBER 3, 2012

I. Call to Order, Roll Call and Establish Quorum

Commissioner Bettis called the meeting to order at 3:36 p.m.

Commissioners Present: Bert Bettis, Jim Davis, Lucy Fisher, Karen Josephson, Barbara Mitchell, Hav Staggs, Virgie Walker

Staff: Sandi Fitzpatrick, Marcella Lopez

A quorum was established.

II. Approve Agenda

The December 3, 2012 CCoA Executive Committee Meeting Agenda was reviewed.

M/S/C (Davis/Staggs)

TO APPROVE THE DECEMBER 3, 2012 CCOA EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes

A. September 17, 2012 Meeting

The September 17, 2012 CCoA Executive Committee Meeting minutes were reviewed.

B. October 30, 2012 Teleconference Meeting

The October 30, 2012 CCoA Executive Committee Teleconference Meeting minutes were reviewed.

M/S/C (Staggs/Davis)

TO APPROVE THE SEPTEMBER 17, 2012 CCOA EXECUTIVE COMMITTEE MEETING MINUTES AND THE OCTOBER 30, 2012 CCOA EXECUTIVE COMMITTEE TELECONFERENCE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Bettis thanked committee chairs for their work between regular meetings and reported on Commission's work with Assembly Member Yamada to prepare policy recommendations on older women for a Women's Policy Summit.

VI. Unfinished Business

A. December meeting with the State Independent Living Council

Commissioner Bettis and Director Fitzpatrick previewed the afternoon's meeting with the State Independent Living Council (SILC) and discussed the role of that body.

B. Elder Justice Initiative Update

Fitzpatrick provided an update on the Elder Justice Initiative partnership with CEJC, CWDA and C4A and the status of fundraising efforts. Invitation-only event is planned for September 2013.

VII. New Business

A. CCoA Administrative Details

1. FI\$Cal

Fitzpatrick reported on the Commission's inclusion in a state pilot project to electronically-track procurement and spending.

2. Budget

Fitzpatrick reviewed financial statements for CCoA October 2012.

3. Membership

Health and Human Service Agency has begun discussion of new Commission appointments in the spring.

B. Establish a 40th Anniversary Committee

Commissioner Bettis asked for volunteers to plan activities for the Commission's 40th Anniversary; Commissioners Mitchell and Walker volunteered.

VIII. Director's Report

A. Preview February Meeting

Fitzpatrick announced the next CCoA meeting will be at the Hilton Thursday, February 28 and Friday, March 1, 2013 in Palm Springs. Focus will be on isolation in the elder LGBT population.

IX. Adjourn

Meeting adjourned at 4:31 p.m.

X. Closed Session