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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Monday, January 13, 2014
9:30 a.m. – 10:30 a.m.

Hyatt Regency Sacramento / Carmel Room A & B (second floor)
1209 L Street, Sacramento, CA 95814
Phone: (916) 443-1234

PROPOSED AGENDA **Virgie Walker, Chair**

COMMITTEE MEMBERS

Donna Benton, Bert Bettis, Lucy Fisher, Marian Last, Carmen Reyes, Ed Walsh

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 of November 12, 2013 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)
- VI. Unfinished Business
 - A. Legislative Breakfast

- B. Hollywood Takes on Aging – discussion deferred until future meeting
- VII. New Business
 - A. March 2014 Meeting Preview
 - B. June 2014 Meeting Preview
- VIII. Director’s Report (Fitzpatrick)
 - A. CCoA Budget Update
- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvlopez@cco.ca.ov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.