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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Hyatt Regency Hotel
Sacramento, CA

MONDAY, JANUARY 13, 2014

I. Call to Order, Roll Call and Establish Quorum

Commissioner Walker called the meeting to order at 9:31 a.m.

Commissioners Present: Virgie Walker, Bert Bettis, Donna Benton, Lucy Fisher, Marian Last, Ed Walsh

Commissioners Absent: Carmen Reyes

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Lopez

Guests: Barbara Mitchell, Stuart Greenbaum

A quorum was established

II. Approve Agenda

The January 13, 2014 Executive Committee meeting agenda was reviewed.

M/S/C (Last/Bettis)

TO APPROVE THE JANUARY 13, 2014 EXECUTIVE COMMITTEE MEETING AGENDA.

III. Approve Minutes of November 12, 2013 Meeting

The November 12, 2013 Executive Committee meeting minutes were reviewed.

M/S/C (Fisher/Bettis)

TO APPROVE THE NOVEMBER 12, 2013 EXECUTIVE COMMITTEE MEETING MINUTES.

IV. Public Comment

None

V. Comments from the CCoA Chair

Commissioner Walker thanked staff, Commissioners Greenbaum, Castle, Fisher, Walsh, Saenz and others for their efforts in planning upcoming Commission activities.

VI. Unfinished Business

A. Legislative Breakfast

Sewell previewed the following day's Legislative Breakfast reception at the State Capitol. All legislators had been invited and Assembly Member Yamada would present a resolution by Assembly Speaker Pérez and Yamada recognizing the Commission's 40th Anniversary.

B. Hollywood Takes on Aging – discussion deferred until future meeting

Commissioner Greenbaum provided an update on continued work on the project, including contact with the University of Southern California's cinematic arts and gerontology programs and working to identify key participants.

VII. New Business

Fitzpatrick provided a preview of the March and June CCoA meetings.

A. March 2014 Meeting Preview

The March 18-19 Commission Meeting in Los Angeles will feature a symposium on the future of aging in California. Los Angeles Congresswoman Karen Bass will present the Commission with a resolution honoring the Commission's 40th Anniversary. Symposium presenters to include Dr. Dale Bredison of UCLA and Richard Adler from the Institute for the Future.

B. June 2014 Meeting Preview

The June CCoA meeting will be held in Monterey on June 2-3. Vision for June is a compressed version of the March event possibly featuring experts from the Bay Area.

VIII. Director's Report

Fitzpatrick provided the director's report.

A. CCoA Budget Update

Fitzpatrick reviewed the CCoA budget.

IX. Adjourn

Meeting adjourned at 10:17 a.m.

M/S/C (Bettis/Last)

TO ADJOURN MEETING.