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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, March 17, 2014**  
**3:00 p.m. – 4:00 p.m.**

**L.A. Hotel Downtown (Hyatt)**  
Hollywood Room  
333 S. Figueroa Street, Los Angeles, CA 90071  
Phone: (213) 617- 1133

### **PROPOSED AGENDA**

Virgie P. 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 [Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]
  - A. January 13, 2014 Meeting
  - B. February 21, 2014 Meeting
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)

- VI. Unfinished Business
  - A. Hollywood Takes on Aging – discussion deferred until future meeting
  - B. Preview: *The Future of Aging: A California Conversation*
- VII. New Business
  - A. CCoA Sponsored Legislation
  - B. California Association of Area Agencies on Aging Budget Proposal
  - C. Senate Select Committee on Aging & Long-Term Care
- VIII. Director's Report (Fitzpatrick)
  - A. CCoA Personnel Changes
  - B. CCoA Budget Update
  - C. June Meeting Preparations
- 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.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.