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**Executive Director**  
Sandra Fitzpatrick

## **CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING**

**Monday, June 2, 2014  
8:00 a.m. – 9:00 a.m.**

**Portola Hotel - Bonsai 1 Room**  
Two Portola Plaza, Monterey, CA 93940  
Phone: (831) 649-4511

**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. March 17, 2014
  - B. April 30, 2014
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)

- VI. Unfinished Business
  - A. Senate Select Committee on Aging & Long-Term Care
  - B. Request from State Independent Living Council for a joint activity
  - C. CCoA Non-Financial Partner of an event in Riverside County (Commissioner Walsh)
- VII. New Business
  - A. California Consortium for Self Determination: Chair's Designation of Commissioners Last and Walsh
  - B. SB 1207 (Wolk) California Voluntary Contribution Program
  - C. Operational Plan Timeline (Commissioner Fisher)
  - D. Federal Policy Proposed Priorities Policy
  - E. California Senior Legislature
  - F. 2015 Meeting Schedule
- VIII. Director's Report (Fitzpatrick)
  - A. Fi\$Cal – new state financial system
  - B. CDA staff changes
  - C. 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.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.