

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

September 25, 2013
10:30 a.m. – 11:45 a.m.

Sheraton Grand Hotel
Compagno Room (2nd Floor)
1230 J Street, Sacramento, CA 94814
Phone: (916) 447 - 1700

PROPOSED AGENDA

Bert Bettis, Chair

COMMITTEE MEMBERS

Donna Benton, Paul Downey, Lucy Fisher, Marian Last, Barbara Mitchell, Virgie Walker

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]
 - A. June 11, 2013 Meeting
 - B. September 9, 2013 Meeting
- IV. Public Comment

- V. Comments from the CCoA Chair (Commissioner Bettis)
- VI. Unfinished Business
 - A. Elder Justice Summit Update
 - B. OAA Appropriation Resolution
- VII. Committee Reports
 - A. 40th Anniversary Committee Update (Commissioner Walker)
 - B. Operational Plan Update (Commissioner Fisher)
- VIII. New Business
 - A. Executive Director Annual Evaluation Timeline (Commissioner Bettis)
 - B. Announcement of Nominating Committee/Concurrence of Chair's selection
 - C. Proposed Meeting Dates/Locations for 2014
- IX. Director's Report (Fitzpatrick)
 - A. Announcement of state travel reimbursement increase
 - B. Budget Issues
- X. 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 at least five days prior to the meeting date.