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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference.

FRIDAY, JANUARY 9, 2015

I. Call to Order, Roll Call and Establish Quorum

Commissioner Walker called the meeting to order at 11:01 a.m.

Commissioners Present: Virgie P. Walker, Donna Benton, Paul Downey, Marian Last, Gail Nickerson, Ed Walsh

Commissioners Absent: Lucy Fisher

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: Bert Bettis

A quorum was established.

II. Approve Agenda

The January 9, 2015 Executive Committee meeting agenda was reviewed.

M/S/C (Last/Downey)

TO APPROVE JANUARY 9, 2015 EXECUTIVE COMMITTEE MEETING AGENDA

III. Approve Minutes of the November 18, 2014 meeting.

The minutes of the November 18, 2014 Executive Committee meeting minutes were reviewed.

M/S/C (Walsh/Nickerson)

TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2014 EXECUTIVE COMMITTEE MEETING.

IV. Public Comment

None.

V. Committee Reports

A. Legislative Advocacy Committee Report

Commissioner Downey provided the Legislative Committee recommendations to co-sponsor the following items: Elder/Dependent Adult Financial Abuse Victim Assistance legislation; Adult Protective Services training budget increase; and the Older Americans Act 50th Anniversary resolution. The Committee also recommended support for AB 11 (Gonzalez), AB 35 (Chiu), and SB 33 (Hernandez).

M/S/C (Downey/Last)

TO APPROVE CO-SPONSORSHIP OF ELDER/DEPENDENT ADULT FINANCIAL ABUSE VICTIM ASSISTANCE LEGISLATION, ADULT PROTECTIVE SERVICES TRAINING BUDGET INCREASE, AND THE OLDER AMERICANS ACT 50TH ANNIVERSARY RESOLUTION.

M/S/C (Walsh/Nickerson)

TO SUPPORT AB 11, AB 35, and SB 33.

B. Operational Plan – 2014 Progress Report

Commissioner Nickerson reported on the status of the CCoA Operational Plan and the 2014 Progress Report.

VI. Unfinished Business

A. January 2015 Meeting Preview

Fitzpatrick reviewed plans for the January 20 – 21 meeting in Sacramento.

B. Legislative Breakfast

Sewell reviewed plans for the Legislative Breakfast reception in the Capitol on January 21st.

VII. New Business

A. Legislative Briefing: co-sponsored by Congress of California Seniors

Fitzpatrick reported on a Legislative Briefing being planned in partnership with the Congress of California Seniors.

M/S/C (Walsh/Last)

TO APPROVE CCOA'S PARTNERSHIP WITH THE CONGRESS OF CALIFORNIA SENIORS ON A LEGISLATIVE BRIEFING.

B. LeadingAge California: Request to participate in the *Pathways* Project

Fitzpatrick reported on an invitation from LeadingAge to participate in the *Pathways* Project.

M/S/C (Walsh/Last)

TO APPROVE STAFF'S PARTICIPATION IN THE LEADINGAGE PATHWAYS PROJECT.

VIII. Staff Report

Fitzpatrick reported on the release of the Governor's 2015-2016 budget.

IX. Adjournment

M/S/C (Last/Walsh)

TO ADJOURN THE MEETING AT 11:57 A.M.