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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, September 29, 2014**  
**7:45 a.m. – 8:45 a.m.**

**Hyatt Regency Hotel – Golden State Room**  
1209 L Street Sacramento 95814  
Phone: (916) 443 -1234

### **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. June 2, 2014
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Walker)

- VI. Unfinished Business
  - A. Senate Select Committee on Aging & Long-Term Care (materials Including in mailing)
  - B. Presentation to State Independent Living Council – August 14
  - C. SB 1207 (Wolk) California Voluntary Contribution Program
  - D. California Senior Legislature Tax Check Off
  - E. White House Conference on Aging Update
  - F. 2015 Meeting Schedule – Revised (handout)
  - G. Commissioner Travel Expense Report 2013 – 2014
  - H. *New Roadmap to Chronic Care* (Commissioner Walsh)
- VII. New Business
  - A. Budget Change Proposal (BCP)
  - B. Consensus of Chair’s Selection for Nominating Committee
  - C. Nominations Process and Timeline
  - D. November Meeting Discussion
- VIII. Director’s Report (Fitzpatrick)
- 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.