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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

**Tuesday, May 17, 2016  
4:00 p.m. – 5:00 p.m.**

**VIA TELECONFERENCE  
Call-in number (916) 255-4466**

**The following meeting locations will be open to the public to listen-in to this teleconference call:**

CCoA Office  
300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Petty  
426 Bowen Street  
Monterey, CA 93940  
(831) 647-1812 for directions

Location of Commissioner Greenbaum  
1783 11<sup>th</sup> Avenue  
Sacramento, CA 95818  
(916) 716-1310 for directions

Location of Commissioner Reyes  
Whittier Senior Center  
13225 Walnut Street  
Whittier, CA 90602  
(310) 387-5068 for directions

Location of Commissioner Nickerson  
1075 Creekside Ridge Drive, Suite 100  
Roseville, CA 95678  
(916) 960-3953 for directions

Location of Commissioner Downey  
525 14<sup>th</sup> Street, Suite 200  
San Diego, CA 92101  
(619) 487-0650 for directions

### **PROPOSED AGENDA** Bob Petty, Chair

**COMMITTEE MEMBERS**  
Stuart Greenbaum, Gail Nickerson, Carmen Reyes

All listed times are approximate and are subject to change. Agenda 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. Public Comment
- IV. Preliminary Discussion of the concept of “reframing aging” and how it might be incorporated in the CCoA Operational Plan. Please review CCoA Operational Plan and the “Gauging Aging” document prior to the meeting.
  - A. Discussion of *REFRAMING AGING: AS “LONGEVITY”* – a document prepared by Commissioner Greenbaum (attached)
- V. Operational Plan: Progress Report
- VI. 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 [mvillanueva@cco.ca.gov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.