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**Executive Director**  
Sandra Fitzpatrick

**JOINT MEETING OF THE  
CALIFORNIA COMMISSION ON AGING  
EXECUTIVE COMMITTEE AND  
LEGISLATIVE ADVOCACY COMMITTEE**

**Wednesday, January 6, 2016  
3:30 – 4:30 p.m.**

**Via Teleconference  
(916) 255-4466**

Location of Commissioner Last  
3372 Rowena Dr.  
Rossmoor, CA 90720  
(562) 818-5361 for directions

Office of Commissioner Benton  
1151 W. 6<sup>th</sup> St.  
Los Angeles, CA 90087  
(213) 639-2502 for directions

Office of Commissioner Butler  
350 N. Sepulveda Blvd. Ste. 2070  
El Segundo, CA 90245  
(310) 497-9703 for directions

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

Office of Commissioner Fisher  
2 Koret Way  
San Francisco, CA 94143  
(415) 476-4250 for directions

Location of Commissioner Randall  
11465 Scripps Lake Dr.  
San Diego, CA 92131  
(858) 752-0845 for directions

Location of Commissioner Sanchez  
433 Bartlett St.  
San Francisco, CA 94110  
(415) 551-8989 for directions

Location of Ed Walsh  
San Bernardino County Aging Services  
686 East Mill St.  
San Bernardino, CA 92415  
(909) 891-3917 for directions

California Commission on Aging  
1300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

**PROPOSED AGENDA**  
**Marian Last, Executive Committee Chair**  
**Donna Benton, Legislative Advocacy Committee Chair**

EXECUTIVE COMMITTEE MEMBERS  
Marian Last, Donna Benton, Betsy Butler, Paul Downey, Lucy Fisher, Jean Schuldberg,  
Ed Walsh

LEGISLATIVE ADVOCACY COMMITTEE MEMBERS  
Donna Benton, Paul Downey, Kathy Randall, Rita Saenz, David Sanchez

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. Roll Call and Establish a Quorum
- II. Public Comment
- III. Commission-sponsored or co-sponsored Legislation -- Update
  - Elder and Dependent Adult Financial Abuse; Victims Compensation Pilot Project
  - Nutrition funding – budget augmentation
- IV. Proposed legislation/budget for possible sponsorship-co-sponsorship
  - Gerontology workforce – accreditation research
- VI. Executive Committee ratification of Legislative Advocacy Committee recommendations
- VII. Adjournment

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.ov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.