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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

**Thursday, August 17, 2017**

**9:30 a.m. – 10:45 a.m.**

*{Please note that the bridge line is reserved by CDA at 10:45 a.m.}*

**VIA TELECONFERENCE**  
**(916) 255-4466**

Location of Commissioner Petty  
426 Bowen Street  
Monterey, CA 93940  
(831) 277-1056 for directions

Location of CCoA Office  
1300 National Drive, Suite 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Fisher  
172 Delmar  
San Francisco, CA 94117  
(415) 244-5803 for directions

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

Location of Commissioner Sanders  
349 Eucalyptus Ave.  
El Centro, CA 92243  
(760) 352-2689 for directions

### **PROPOSED AGENDA**

Bob Petty, Chair

### **COMMITTEE MEMBERS**

Lucy Fisher, Kathy Randall, Sedalia Sanders

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. Executive Committee Report regarding discussions and actions taken on 8/8/17 relating to federal issues
- V. Prioritize additional federal areas that should be the focus of the Commission e.g., effect of tax reform on older Americans or Older Americans Act proposed budget cuts by House Budget Committee
- VI. Discuss most effective methods for making CCoA's positions know to legislators and the public
- VII. Next Meeting
- VIII. 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.