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Sandra Fitzpatrick, Executive Director

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Wednesday, May 23, 2018
11:00 a.m. – 12:00 (noon)**

**Residence Inn, Marriott Sacramento Downtown at Capitol Park
Meeting Room – Off Lobby
1121 15th Street, Sacramento, CA 94814
(916) 443-0500**

PROPOSED AGENDA

Ed Walsh, Chair

COMMITTEE MEMBERS

Betsy Butler, Paul Downey, Meea Kang, Jane Rozanski, Rita Saenz, Jean Schulberg,

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 a Quorum
- II. Approve Agenda
- III. Approve Minutes of May 3, 2018 Meeting
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment for items not on the agenda

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

- V. Chair's Comments (Commissioner Walsh)

VI. Information Items

- A. Senior Rally 2018
- B. Reframing Aging Activities
- C. Commissioner Transition
- D. Elder and Dependent Adult Abuse Awareness Month “Kick Off”
- E. California Family Caregiver Task Force

VII. Unfinished Business

VIII. New Business

- A. May Budget Revision
- B. Older Californians Act

IX. Staff Report

- A. Preview Upcoming Meeting
- B. CCoA Procurement Manual
- C. Current Staff Activities

X. 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 CCoA@cco.ca.gov at least five days prior to the meeting date.

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