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Sandra Fitzpatrick, Executive Director

## CALIFORNIA COMMISSION ON AGING FEDERAL POLICY COMMITTEE MEETING

Wednesday, May 23, 2018  
12:45 p.m. – 1:45 p.m.

Residence Inn, Marriott Sacramento Downtown at Capitol Park  
Breakfast Area

1121 15<sup>th</sup> Street, Sacramento, CA 95814  
(916) 443-0500

### PROPOSED AGENDA

Kathy Randall, Chair

### COMMITTEE MEMBERS

Joaquin Anguera, Bob Petty, 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

*The Committee 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 Committee requests that speakers limit their comments to no more than 3 minutes*

- IV. Information Items (Fitzpatrick)
  - A. CCoA "sign on" to opposition letter to House Resolution 2 – 2018 Farm Bill

- B. NCOA Federal Funding Analysis
  - C. Republican Plan re: Family Leave
  - D. N4A Key Aging Principles
- V. Discussion/Action Items
- A. Save the Community Transitions Program
  - B. Medical Expense Deduction
  - C. Proposal for Medicare Long-Term Care Benefit
  - D. Committee focus for 2018-2019: Maintain and Strengthen Social Security
- VI. Adjourn

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