

California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, August 7, 2019
9:15 a.m. – 3:00 p.m.

California Department of Aging

1300 National Drive, Suite 200, Sacramento, CA 95834
(916) 419-7591 for directions

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schuldberg, Marcy Adelman, Cheryl Brown, Julie Conger, Jane Rozanski, Ed Walsh

GUEST

Gloria Sanchez, TACC Immediate Past President

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. 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.

4. Recess to Closed Session
 - a. Personnel
 - b. Budget
5. Reconvene
6. Ratification of Nominating Committee

7. Staff Report

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