

California Commission on Aging

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GAVIN NEWSOM, Governor

Interim Executive Director
Dale Kuroda

EXECUTIVE COMMITTEE MEETING MINUTES

California Department of Aging, Sacramento

WEDNESDAY, AUGUST 7, 2019

1. Call to Order, Roll Call and Establish Quorum

Chair Butler called the meeting to order at 9:30 a.m.

Commissioners Present: Betsy Butler, Jean Schuldberg, Marcy Adelman, Cheryl Brown, Julie Conger, Jane Rozanski, Ed Walsh

Staff: Dale Kuroda, Sandi Fitzpatrick (Volunteer)

Guests: Gloria Sanchez

A quorum was established.

2. Approve Agenda

The August 7, 2019 Executive Committee meeting agenda was reviewed.

M/S/C (Walsh/Brown)

TO APPROVE THE AUGUST 7, 2019 EXECUTIVE COMMITTEE MEETING AGENDA.

3. Public Comment for items not on the agenda

None

4. Recess to Closed Session

a. Personnel

M/S/C (Brown/Conger)

TO APPROVE THE HIRING OF KAROL SWARTZLANDER AND DIRECT STAFF TO SUBMIT HIRING DOCUMENTS.

b. Budget

M/S/C (Conger/Brown)

TO APPROVE STAFF'S RECOMMENDATIONS FOR INVOLVEMENT WITH THE MASTER PLAN (AS AMENDED).

M/S/C (Rozanski/Conger)

TO RECOMMEND STAFF PURSUE THE BUDGET CHANGE PROPOSAL (AS AMENDED).

5. Reconvene

Meeting reconvened at 1:00 p.m.

6. Ratification of Nominating Committee

M/S/C (Rozanski/Conger)

TO APPROVE THE CHAIR'S RECOMMENDATION FOR THE NOMINATING COMMITTEE: COMMISSIONERS SAENZ (CHAIR), WALSH, AND ADELMAN

7. Staff Report

Kuroda announced CCoA is moving to mailchimp for AgeWatch, special notifications and event registration.

Kuroda reported on issues related to Website Accessibility

Fitzpatrick reviewed proposed 2020 meeting schedule.

8. Adjourn

M/S/C (Adelman/Conger)

TO ADJOURN MEETING AT 1:20 P.M.