

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MINUTES

Residence Inn, Marriott, Sacramento, CA

TUESDAY, JANUARY 7, 2020

1. Call to Order, Roll Call and Establish Quorum

Chair Butler called the meeting to order at 9:05 a.m.

Commissioners Present: Betsy Butler, Marcy Adelman, Ellen Schmeding, Ed Walsh

Commissioners Absent: Rita Saenz, Sedalia Sanders, Jean Schulberg

Staff: Karol Swartzlander, Carol Sewell

A quorum was established.

2. Approve Agenda

M/S/C (Schmeding/Adelman)

TO APPROVE THE JANUARY 7, 2020 EXECUTIVE COMMITTEE AGENDA.

3. Approve Minutes of April 30, 2019 Meeting

M/S/C (Walsh/Adelman)

TO APPROVE THE APRIL 30, 2019 EXECUTIVE COMMITTEE MEETING MINUTES.

4. Approve Minutes of August 7, 2019 Meeting

M/S/C (Walsh/Adelman)

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

5. Public Comment for items not on the agenda

None

6. Recess to Closed Session - Personnel

The committee recessed to closed session at 9:20 a.m.

7. Reconvene

Executive Committee reconvened at 9:50 a.m.

8. Adjourn

M/S/C (Adelman/Schmeding)

TO ADJOURN MEETING AT 9:50 A.M.