

California Commission on Aging

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GAVIN NEWSOM,
Governor

Executive Director
Karol Swartzlander

EXECUTIVE COMMITTEE MEETING MINUTES

Via Teleconference

FRIDAY, JANUARY 17, 2020

1. Call to Order, Roll Call and Establish Quorum

Chair Butler called the meeting to order at 3:33 p.m.

Commissioners Present: Marcy Adelman, Betsy Butler, Rita Saenz, Jean Schuldberg, Ellen Schmeding, Ed Walsh

Commissioners Absent: Sedalia Sanders

Staff: Karol Swartzlander, Carol Sewell

A quorum was established.

2. Approve Agenda

M/S/C (Walsh/Adelman)

TO APPROVE THE JANUARY 17, 2020 EXECUTIVE COMMITTEE MEETING AGENDA.

3. Approve Minutes of the January 7, 2020 Meeting

Action put over to the next Executive Committee meeting.

4. Public Comment

None.

5. Ratify recommendations from the Elder Justice and Caregiving Committee meeting of January 10th.

M/S/C (Saenz/Adelman)

TO ADOPT THE RECOMMENDATIONS OF THE ELDER JUSTICE AND CAREGIVING COMMITTEE FOR SUBMISSION TO THE RAISE FAMILY CAREGIVER COUNCIL.

6. Ratify recommendations from the Master Plan for Aging Committee meeting of January 15th.

Executive Committee reviewed and finalized the draft recommendation on State Leadership for submission to the Master Plan for Aging.

7. Adjourn

M/S/C (Saenz/Adelman)

TO ADJOURN MEETING AT 4:29 P.M.