

California Commission on Aging

1300 National Drive, Suite 173 | Sacramento, CA 95834
(916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING MASTER PLAN FOR AGING COMMITTEE MEETING

**Friday, January 31, 2020
2:30 p.m. – 4:00 p.m.**

**VIA TELECONFERENCE
(888) 363-4735 ACCESS CODE 2071674**

Location of CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245

Location of Commissioner Adelman
689 Kansas Street
San Francisco, CA 94107

Location of Commissioner Anguera
4834 Mt. Royal Place
San Diego, CA 92117

Location of Commissioner Brown
1626 N. Pennsylvania Street
San Bernardino, CA 92411

Location of Commissioner Lyford
10350 N. Torrey Pines Road
La Jolla, CA 92037

Location of Commissioner Schmeding
St. Paul's Senior Services
328 Maple Street
San Diego, CA 92103

Location of Commissioner Schuldberg
7 Moraga Drive
Chico, CA 95926

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joaquin Anguera, Cheryl Brown, Shelley Lyford, Rita Saenz, Ellen Schmeding, Jean Schuldberg

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

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. California Master Plan for Aging (MPA) Stakeholder Advisory Committee/Subcommittee/Workgroup Participation and Updates
5. Review and discuss draft report of the Master Plan for Aging LTSS Subcommittee.
6. Next Steps
7. 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, or if you need directions to a teleconference location, please contact the Commission office at (916) 419-7591 or ccoa@coa.ca.gov at least five days prior to the meeting date.