

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Residence Inn, Marriott Sacramento Downtown at Capitol Park

1121 15th Street, Sacramento, CA 95814

Phone: (916) 443-0500

Tuesday, January 7, 2020

9:00 a.m. – 10:00 a.m.

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

Jean Schulberg, Ed Walsh, Marcy Adelman, Ellen Schmeding, Rita Saenz, Sedalia Sanders

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Approve Minutes of April 30, 2019 Meeting
4. Approve Minutes of August 7, 2019 Meeting
5. 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.

6. Recess to Closed Session - Personnel

7. Reconvene

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.