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Executive Director
Karol Swartzlander

NOTICE OF COMMITTEE AND GENERAL MEETINGS

January 7-8, 2020

Residence Inn, Marriott Sacramento Downtown at Capitol Park
1121 15th Street, Sacramento, CA 95814
Phone: (916) 443-0500

Commission activities may take place at locations other than the Residence Inn

Please complete your lunch order upon arrival at the meeting if needed!

PROPOSED AGENDA

Betsy Butler, Chair

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 take action. Breaks may be called at the discretion of the Chair.

TUESDAY, JANUARY 7, 2020

Executive Committee Meeting

9:00 a.m. – 10:00 a.m.

Master Plan for Aging Committee Meeting

10:00 a.m. – 11:00 a.m.

Commission Meeting 11:00 a.m.

Location: Residence Inn Meeting Room

1. Call to Order and Pledge of Allegiance
2. Roll Call and Establish Quorum
3. Introductions
4. Approve Agenda

5. Approve Minutes from November 19-20, 2019 meeting
 - a. [Minutes can be found at www.ccoa.ca.gov]
6. Public Comments
7. Chair's Comments (Commissioner Butler)
 - a. Meeting overview and Legislative Reception
 - b. Follow Up November 19 Elder Economic Forum
8. Executive Committee Report (Commissioner Butler)
9. Master Plan for Aging (MPA) Special Committee Report (Commissioner Butler)
 - a. Recommendation: Approval Process for CCoA Committee Efforts (action)

Working lunch 11:30 p.m. – 12:45 p.m.

Discuss and Adopt Recommendations for the MPA (*based on CCoA MPA Special Committee work*) and Discuss a Commission for the 21st Century

Break 15 minutes (12:45 p.m. – 1:00 p.m.)

10. **Presentation:** (1:00 p.m. – 1:30 p.m.)
Kim McCoy Wade, Director, California Department on Aging, Update on Master Plan for Aging
11. **Presentation:** (1:30 p.m. – 2:00 p.m.)
Dr. Anna Chodos, Assistant Professor of Clinical Medicine, Zuckerberg San Francisco General (ZSFG), Department of Medicine, University of California, San Francisco, Medical Director of the Geriatric Neurology Cognitive Clinic at ZSFG
12. **Presentation:** (2:00 p.m. – 2:30 p.m.)
Janet Y. Spears, Chief Executive Officer and President, Metta Fund
13. **Presentation:** (2:30 p.m. – 3:00 p.m.)
Dr. Sandra R. Hernandez, President & Chief Executive Officer, California Health Care Foundation
14. Q&A with Speakers (3:00 p.m. – 3:45 p.m.)

Break 15 minutes (3:45 p.m. – 4:00 p.m.)
15. Commissioners Prioritize Recommendations for the MPA (4:00 p.m. – 5:00 p.m.)
16. Recess (5:00 p.m.)

WEDNESDAY, JANUARY 8, 2020

Legislative Breakfast & Media Availability 8:00 a.m. – 9:30 a.m.

Location: Eureka Room, State Capitol

Commission Meeting 10:00 a.m. – 11:30 a.m.

Location: Capitol Room 127

17. Staff Report (Swartzlander)
 - a. Activity Summary
 - b. Meeting Schedule March 2-3, May 19-20, 2020
 - c. Form 700

18. Legislative Advocacy Committee Report (Commissioners Adelman and Saenz)
(10:15 a.m. – 10:45 a.m.)
 - a. Update on two-year bills
 - b. Requests to support or co-sponsor budget requests (action)

19. Federal Advocacy Committee Report (Commissioner Walsh)
(10:45 a.m. – 11:15 a.m.)

20. Unfinished Business

21. New Business

22. Preview of March Meeting

23. Commissioner Comments

24. Adjourn (11:30 a.m.)

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.