

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Department of Disability and Aging Services

1650 Mission Street, 5th Floor, San Francisco, CA, 94103

Phone: (415) 355-3555

MONDAY, MARCH 2, 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 January 7, 2020 and the January 17, 2020 Executive Committee Meetings
4. 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.

5. Recess to Closed Session - Personnel
6. Reconvene

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, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.