

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING MASTER PLAN FOR AGING 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

10:00 a.m. – 10:45 a.m.

PROPOSED AGENDA

Betsy Butler, Chair

COMMITTEE MEMBERS

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

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. 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 CCoA MPA Special Committee recommendation(s); approve transmission to Administration; identify additional priority area(s) to develop formal recommendations.
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, please contact the CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.