

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Friday, September 9, 2022
2:00 p.m. – 3:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/85231050293?pwd=YjIFdWNIbDZGR0R4VVp2VIZKOUZPd09>

Meeting ID: 852 3105 0293

Passcode: 364668

To Join by Phone: 1-888-788-0099 toll-free

Locations of Commissioners participating remotely: 328 Maple Street, San Diego, CA; Sutardja Dai Hall, University of California-Berkley, Berkley, CA; 689 Kansas Street, San Francisco, CA; 552 Westmount Drive, West Hollywood, CA; 9218 Laguna Lake Way, Elk Grove, CA; 26015 Cypress Avenue, Lomita, CA; 349 Eucalyptus Avenue, El Centro, CA

PROPOSED AGENDA

Ellen Schmeding, Chair

COMMITTEE MEMBERS

Marcy Adelman, Joe Cislowski, Janet Frank, David Lindeman, Debbie Meador, 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 a Quorum
2. Approve Agenda
3. Approve Minutes of July 1, 2022, Executive Committee Meeting
[Minutes can be found on the CCoA website at www.ccoa.ca.gov]
4. Public Comment

The Committee 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 Committee requests that speakers limit their comments to no more than 3 minutes.

5. Review proposed CCoA Master Plan for Aging 2023-24 Recommendations
 - Review and Discuss
 - Public Comment
 - Vote
6. Future Meetings: Review September 19, 2022 CCoA General Meeting Agenda and Topics for the November 9-10, 2022 General Meeting
7. Staff Report (Swartzlander and Coleman)
8. Adjourn

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation 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.