

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, January 31, 2023
11:00 a.m. – 12:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84420879804?pwd=aytRYTI0djQ2Z08rQ0NFSEExYSEhGUT09>

Meeting ID: 844 2087 9804

Passcode: 716106

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

PROPOSED AGENDA

Cheryl Brown, Chair

COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Sedalia Sanders, Ellen Schmeding, Immediate Past Chair

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 October 11, 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. Legislative Update (Coleman)

- January 11 Meeting Recap
- Legislative Proposals
- Planning for Future Outreach
 - Discussion
 - Public Comment

6. Staff Updates

- CCoA Committee Assignments
- Workforce Development Recommendation Letter
- Strategies for CCoA Priority Issue Areas for 2023
- Master Plan for Aging (MPA) second Annual Progress Report, the 2023-2024 MPA Initiatives, and new MPA Implementation Tracker
- 2023 Meeting Schedule
 - Discussion
 - Public Comment

7. Closed Session

- A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

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.