

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

WEDNESDAY, JUNE 28, 2023

1. Call to Order, Roll Call, and Establish a Quorum

Vice Chair Lindeman called the meeting to order at 4:35 p.m. Chair Brown joined meeting late.

Commissioners Present: Cheryl Brown, David Lindeman, Marcy Adelman, Joe Cislowski, Debbie Meador, Ellen Schmeding

Commissioners Absent: Sedalia Sanders

Staff: Leza Coleman, Marcella Villanueva

Guests: None

A quorum was established.

2. Approve Agenda

M/S/C (Adelman/Meador)

**TO APPROVE THE JUNE 28, 2023, EXECUTIVE COMMITTEE MEETING AGENDA.
APPROVED.**

Abstentions: None

3. Public Comment

None

4. Approve Executive Committee Meeting Minutes from March 8, April 12, and June 14, 2023.

M/S/C (Adelman/Meador)

**TO APPROVE THE EXECUTIVE COMMITTEE MEETING MINUTES OF MARCH 8, 2023, APRIL 12, 2023, AND JUNE 14, 2023.
APPROVED.**

Abstentions:

- Commissioner Debbie Meador abstained from approving the April 12, 2023, Executive Committee Meeting Minutes.
- Commissioner Ellen Schmeding abstained from approving the April 12, 2023, and June 14, 2023, Executive Committee Meeting Minutes.
- Commissioners Marcy Adelman and Joe Cislowski abstained from approving the June 14, 2023, Executive Committee Meeting Minutes.

5. Adjourn

The meeting adjourned at 4:50 p.m.