

# California Commission on Aging

2880 Gateway Oaks Dr, Suite 390 | Sacramento, CA 95833  
(916) 419-7591 | [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov) | [www.ccoa.ca.gov](http://www.ccoa.ca.gov)

GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JANUARY 10, 2024

4:00 p.m. – 5:00 p.m.

### Physical Location

2880 Gateway Oaks Dr., Suite 390  
Sacramento, CA 95833

### Join by Zoom

<https://us06web.zoom.us/j/81847796398?pwd=b21HZDRTSTFiUkdla0xob083ZWZTUT09>

Meeting ID: 818 4779 6398

Passcode: 567343

833 548 0282 US Toll-free

### PROPOSED AGENDA

Cheryl Brown, Chair

### COMMITTEE MEMBERS

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Dana Toppel, 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 - Action
3. Approve Executive Committee Minutes from August 9, 2023 - Action
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. Chair's Report
6. CCoA Policy Priorities for 2024 – Action
7. California State Budget Deficit: Recommendations and Priorities - Action
8. CCoA Sponsored Bills and Legislative Priorities - Discussion
  - A. [AB 770](#) (Kalra D) Residential care facilities for the elderly
  - B. [AB 820](#) (Reyes D) State boards and commissions: seniors
  - C. Amending CCoA statute in the Older Californians Act
9. Staff Updates
  - A. CCoA January General Meeting Preview
  - B. Proposed Standing and Special Committee 2024 Schedule - Action
  - C. CCoA May 2024 Forum – Proposed Topic - Action
  - D. CCoA 50th Anniversary Event June 26, 2024
  - E. Gallop Clifton Strengths Training
  - F. New Travel Policy and Procedures
  - G. Informatics and Technology Interns
10. Closed Session
  - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
11. 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 attendance or you need materials in alternate formats, please contact the Commission office at [ccoa@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.