

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
KAROL SWARTZLANDER

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 14, 2024  
4:00 p.m. – 5:00 p.m.

### Physical Location

2880 Gateway Oaks Dr., Suite 395  
Sacramento, CA 95833

### Join by Zoom

<https://us06web.zoom.us/j/83775657347?pwd=T3OuPqxqksHbPRnw4KC5C9KXp4993Z.1>

Meeting ID: 837 7565 7347  
Passcode: 051681  
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 January 10, 2024 - 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. Review CCoA Committees and 2024 Meeting Schedule
7. CCoA Sponsored Bills and Legislative Update - Discussion
  - A. AB 1993 (Kalra) Residential Care Facilities for the Elderly
  - B. (Reyes) State Boards and Commissions: Seniors
  - C. (Baines) Modernizing CCoA Statute in the Older Californians Act
8. Sponsoring a bill focused on the CA 2030 Report – Discussion/Action
9. Possibilities and opportunities for Artificial Intelligence to benefit older adults and service providers – Discussion
10. Staff Updates
  - A. Administrative
  - B. Communications
  - C. Research and Analysis
  - D. March General Meeting and May Forum
11. Closed Session
  - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
12. 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.