

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
KAROL SWARTZLANDER

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 28, 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/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 February 14, 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 two minutes.

5. Closed Session
 - A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).
6. Chair's Report
7. Staff Updates
 - A. Administrative
 - B. Communications
 - C. Research and Analysis
 - D. March General Meeting and May Forum
8. Proposed CCoA Committee Structure – Discussion/Action
9. CCoA Sponsored Bills and Legislative Update - Discussion
 - A. Sponsored Bills
 - a. AB 1993 (Kalra) Residential Care Facilities for the Elderly
 - b. AB 2207 (Reyes) State Boards and Commissions: Seniors
 - c. AB 2620 (Bains) Modernizing CCoA Statute in the Older Californians Act
 - d. SB 1249 (Roth) Older Californians Act: Area Agencies on Aging
 - B. Legislative Advocacy Committee Bill Position Report
 - a. Discussion
 - b. Public Comment
 - c. Vote
10. Adjourn

Commission meetings are open to the public 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 at least five days prior to the meeting date.