



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

**CALIFORNIA COMMISSION ON AGING  
EXECUTIVE COMMITTEE MEETING**

**WEDNESDAY, MARCH 13, 2024**

**4:00 p.m. – 5:30 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 28, 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. CCoA 50<sup>th</sup> Anniversary Gala
  - B. March General Meeting and May Forum
  - C. Administrative
  - D. Communications
  - E. Research and Analysis
8. Proposed CCoA Committee Structure – Discussion/Action
9. CCoA Sponsored Bill Update - Discussion
  - A. [AB 1993](#) (Kalra) Residential care facilities for the elderly: maximum number of residents
  - B. [AB 2207](#) (Reyes) State boards and commissions: representatives of older adults
  - C. [AB 2620](#) (Bains) Modernizing CCoA Statute in the Older Californians Act
  - D. [SB 1249](#) (Roth) Mello-Granlund Older CA Act
10. Legislative Advocacy Committee Legislative Platform Report
  - A. Discussion
  - B. Public Comment
  - C. Vote
11. Possibilities and opportunities for Artificial Intelligence to benefit older adults and service providers – Discussion
12. 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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.*