



Executive Committee Meeting

California Commission on Aging

Monday, June 3, 2024 at 3:00 PM PDT to 4:00 PM PDT

2880 Gateway Oaks Drive, Conference Room 330, Sacramento, CA 95833

Meeting Details:

Microsoft Teams: [Join the meeting now](#)

Meeting ID: 232 130 005 795

Passcode: wzyvvk

Proposed Agenda

Cheryl Brown, Chair

Committee Members:

David Lindeman (Vice Chair), Marcy Adelman, Joe Cislowski, Debbie Meador, Dana Toppel, Ellen Schmeding (Immediate Past Chair)

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda - Action
3. Approve Executive Committee Minutes from April 24, 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. Chair's Report
6. Commission Bylaws and Standing Rules Amendments

Staff will review proposed amendments to the CCoA bylaws and standing rules.

- A. Discussion
- B. Public Comment
- C. Vote

7. CCoA Operational Plan 2024-2026

- A. Discussion
- B. Public Comment
- C. Vote

8. CCoA Sponsored Bill Update - Discussion

- A. AB 1993 (Kalra) Residential care facilities for the elderly
- B. AB 2207 (Reyes) State boards and commissions: seniors
- C. AB 2620 (Bains) California Commission on Aging
- D. SB 1249 (Roth) Mello-Granlund Older CA Act
- E. Senate Concurrent Resolution 153 (Dodd) Elder and Dependent Adult Abuse Awareness Month)

9. Legislative Advocacy Committee Update

- A. Discussion on Role of Legislative Committee and Staff
- B. Support/Oppose Bills Update

10. Budget Discussion

Staff will provide an overview of the provisions of the Governor's May Revision and those items affecting older adults.

11. Staff Updates

- A. June 26 CCoA 50th Anniversary Gala

12. Public Comment

13. Adjourn