



Executive Committee Meeting

California Commission on Aging

Tuesday, July 16, 2024 at 4:00 PM PDT to 5:00 PM PDT

<https://us06web.zoom.us/j/83340107655?pwd=oPSGQMDralkJ3dcwbyWu5HfJdHUhDP.1>

Meeting ID: 833 4010 7655

Passcode: 944364

Agenda

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda - Action
3. Approve Executive Committee Minutes from June 3, 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. Review/Approve agreements with Sacramento State University for the CCoA Gerontology Scholarship Program - Action
7. Review/Approve CCoA Operational Plan 2024-2026 - Action
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

9. Staff Updates

10. Closed Session

- A. Consideration of Personnel Matters Pursuant to Government Code Section 11126(a)(1).

11. Public Comment

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 at least five days prior to the meeting date.