



CCoA Executive Committee Meeting

California Commission on Aging

Wednesday, September 18, 2024 at 4:00 PM PDT to Wednesday,
September 18, 2024 at 5:00 PM PDT

<https://zoom.us/j/93185196893?pwd=gy0GyEFBypajnGvO8ooUFnpyakeaNS.1>

Meeting ID: 931 8519 6893

Passcode: 785994

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

A. October 26 CCoA General Meeting, San Bernardino

6. Discuss CCoA Priorities and Workplan – Action

7. Gala - FU actions - survey attendees

8. 2025 General Meeting Schedule – Action

9. 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

10. Staff Updates

- A.** Cheryl Brown Gerontology Scholarship Update
- B.** Event - CA for All Ages and Abilities on October 8
- C.** CCoA Response to Proposed National Plan for Aging

11. Closed Session

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

12. Public Comment

13. 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.