



CCoA Executive Committee Meeting

California Commission on Aging

Friday, December 20, 2024 at 10:00 AM to 11:00 AM PST

Meeting Location

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

Zoom: <https://zoom.us/j/5402811848?omn=92380424124>

Meeting ID: 540 281 1848

Passcode: 804759

Proposed Agenda

David Lindeman, Chair

Committee Members

Dana Toppel, Vice-Chair, Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Ben Juaregui

1. Call to Order, Roll Call, Establish Quorum

2. Approve Agenda – Action

3. Public Comment

During public comment, the Committee may not discuss or take action on matters not on the agenda, except to decide whether to place the matter on the agenda of a future meeting. Committee members may ask questions for clarification purposes. In the interest of time, the Committee requests that speakers limit their comments to no more than two minutes.

4. Approve September 18, 2024 CCoA Executive Committee Meeting Minutes – Action

5. Final CCoA Committee Assignments for 2025

6. 2025 Work Plan/Priorities – Action

7. Legislative Advocacy Committee (LAC) Report

- A. LAC Policies & Procedures
- B. LAC Recommendations for Potential Sponsored Legislation - Action

8. Actions to promote CCoA as a trusted resource for all issues impacting older adults (and adults with disabilities as applicable)

- A. Submit a letter in response to the Governor's Proposed 2025-2026 Budget, published in January
- B. Convene the Third Annual Aging & Disability Issues: What Legislative Staff Need to Know for 2025 General Meeting on January 21, 2025
- C. Convene Legislative Lunch and Walk the Capital Halls on March 12, 2025

9. Commission's role in and strategies for federal advocacy – Action

10. Staff Report

11. Public Comment

12. Commissioner Comments

13. Adjourn

Commission meetings are open to the public via Americans with Disabilities Act-compliant technology. If disability-related accommodation is 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 before the meeting date.