



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## NOTICE OF GENERAL MEETING

**Tuesday, March 11, 2025 – Wednesday, March 12, 2025**

### **Remote participants can join via Zoom.**

Please register in advance for this meeting:

<https://zoom.us/meeting/register/ROO-KYvKSvOwwZtUhbZItA>

After registering, you will receive a confirmation email containing information about joining the meeting and a private link.

Staff Admin: Marijke Melman

### **PROPOSED AGENDA**

David Lindeman, 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.*

#### **Part I: CCoA General Meeting, Tuesday, March 11, 2024, 12:30 p.m.- 4:30 p.m.**

Location: 2880 Gateway Oaks Drive, Conference Room 395, Sacramento, CA 95833

- 1. Welcome**  
Chair David Lindeman
- 2. Call to Order and Pledge of Allegiance**
- 3. Presentation: Updates from the California Department of Aging (CDA)**  
Susan DeMarois, Director, CDA  
Sarah Steenhausen, Deputy Director of Policy, Research, and Equity, CDA
- 4. Roll Call and Establish a Quorum**
- 5. Approve the CCoA General Meeting Minutes from January 21, 2025**  
[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

**6. Chair's Comments**

Chair Lindeman

**7. Comments from the Public on Issues not on this Agenda – Discussion**

*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 2 minutes.*

**8. Governor's Office Update**

**Kim McCoy Wade**, Senior Advisor for Aging, Disability, and Alzheimer's, Office of Governor Gavin Newsom

**10. Presentation: Assembly Aging and Long-Term Care Committee Updates and Priorities**

**Elizabeth "Liz" Fuller**, Chief Consultant, Assembly Aging and Long-Term Care Committee

**BREAK** (15 minutes)

**11. Presentation: Community Care Expansion and Housing and Disability Advocacy Program Overview**

**Hanna Azemati**, Deputy Director, Housing & Homelessness Division, California Department of Social Services

**12. CCoA Legislative Visit Primer (Leza Coleman)**

A. Bill Review

1. SB 470 Bagley-Keene Open Meeting Act: teleconferencing

B. Review March 12 Meeting Schedule

C. Review Tool Kit



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

**13. Staff Report (Swartzlander)**

- A. Timeline/Work Plan
- B. Communications
- C. Cheryl Brown Gerontology Scholarship
- D. University of San Francisco Fellow proposal
- E. State Advisory Committees update
- F. Travel Expense Claims (TECs) for this meeting
- G. 2025 General Meetings and Event Schedule
  - 1. GM May 22, 10:00 a.m.-3:00 p.m. (tentative) in Los Angeles
  - 2. GM in concert with C4A Conference, November 5-7, at Hyatt Regency Anaheim
    - a. CCoA Forum: Healthy living communities

**14. Commissioner Comments**

**15. Review Action Items**

**16. Public Comments**

**17. Adjourn**

**COMMISSIONERS AND STAFF PLEASE STAY FOR GROUP PHOTOS**



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

**Part 2: Wednesday, March 12, 2025**

**Meet at California Secretary of State Multipurpose Room 8:45 a.m.**

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

**Legislative Visits 9:00 a.m. – 3:00 p.m.**

Location: Various Offices, Capitol Annex Swing Space, 1021 O St, Sacramento, CA 95814

Commissioners will meet with Legislators and Legislative Staff to discuss CCoA legislative proposals and policy priorities.

**CCoA Legislative Lunch 11:45 am to 1:00 p.m.**

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

**Debrief 3:00 p.m. – 4:00 p.m.**

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

*Commission meetings are open to the public and are held 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@coa.ca.gov](mailto:ccoa@coa.ca.gov) at least five days before the meeting date.*