



## **CCoA Executive Committee Meeting**

California Commission on Aging

Thursday, March 27, 2025 at 8:30 AM to 9:30 AM PDT

### **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

### **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. 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.*

#### **3. Approve December 20, 2024 CCoA Executive Committee Meeting Minutes – Action**

#### **4. March 12th Legislative Lunch and Capitol Visits Debrief**

#### **5. Draft Program for the May 22 CCoA Meeting/Hearing in Los Angeles**

#### **6. Sponsored Bills Overview & Update**

##### **A. SB 470 (Laird) Bagley-Keene Act**

Legislation to Permanently Expand Public Participation and Disability Access on State Boards and Commissions -- seeks to remove the January 1, 2026, sunset date established by SB 544.

## **7. Sponsored Budget Requests Overview and Update**

### **A. Proposed Funding Request from CA Elder & Disability Justice Coordinating Council (EDJCC) Conservatorship**

Establish a statewide Office of the Public Guardian, a leadership position within the California Department of Social Services (a budget item from December 10, 2024, Legislative Committee Meeting).

### **B. Housing and Disability Advocacy Program (HDAP)**

\$150M Funding request, one-time only, for three years of program support

### **C. Community Care Expansion Program (CCE)**

\$100M Funding request, one-time only, for five years of program support

## **8. Legislative Advocacy Committee Legislative Platform - Action**

### **A. Discussion**

### **B. Public Comment**

### **C. Vote**

## **9. Federal Advocacy**

Discuss the Commission's role in and strategies for federal advocacy.

## **10. 2025 Work Plan/Committee Meeting Schedule**

Commissioners are asked to review the work plan and committee schedule and provide feedback to staff.

## **11. Public Comment**

## **12. Commissioner Comments**

## **13. Review Action Items**

## **14. 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@coa.ca.gov](mailto:ccoa@coa.ca.gov) at least five days before the meeting date.