



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## **CCoA Executive Committee Meeting**

Thursday, July 31, 2025, 8:30 AM to 9:30 AM

### **Meeting Location**

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

### **[Join Zoom Meeting](#)**

Meeting ID: 974 2701 9572

Passcode: 444327

One tap mobile: +16694449171,,97427019572#,,, \*444327# US

### **Proposed Agenda**

David Lindeman, Chair

### **Committee Members**

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

#### **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 June 26, 2025, CCoA Executive Committee Meeting Minutes**

#### **4. Chair/Executive Director Updates**

#### **5. Updated Operational Planning Framework – Action**

- *Commissioners will discuss and approve updates to the CCoA Operational Planning Framework*

#### **6. CCoA Sponsorship Policy – Action**

- *Commissioner Davis, Treasurer of the California Foundation on Aging, will provide an update on the CCoA Component Fund.*
- *Commissioners will discuss and approve a new CCoA sponsorship policy.*
- *Commissioners will consider an opportunity to sponsor the Center for Oral Health's 2025 Symposium in September.*



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## 7. CCoA Committee Reports

- A. Research and Policy Development (RPD)
  - *May 22 Informational Hearing Findings*
  - *Potential Topics for Future Informational Hearings*

## 8. CCoA Legislative Strategy - Discussion

- *Commissioners will discuss and provide input on an updated proposed legislative strategy.*

## 9. 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 extend the sunset date established by SB 544 to January 1, 2030.

## 10. Staff Updates

- *Open Staff Positions*
- *2025-26 General Meetings and Event Schedule*
- *Aging and Disability Coalition Update and Next Steps*
- *California Foundation on Aging*
- *Forthcoming CCoA Nominations Committee and Election Timeline*

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