



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting

Thursday, August 28, 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 July 31, 2025, and August 14, 2025 CCoA Executive Committee Meeting Minutes

4. Consideration of CCoA Memorandum of Understanding with Eldera – Action

5. Approve CCoA Sponsorship Policy - Action

6. CCoA Calendar 2026 Discussion

7. 2026 Priorities - Discussion

- a) Discuss identifying 2026 policy priorities at the CCoA General Meeting on 9/18.

8. Chair/Executive Director Updates

- a) Staff Recruitment



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1. Administrative Analyst (Associate Governmental Programs Analyst)
2. Legislative Director (Staff Services Manager II)
- b) Age Inclusive Management Strategies (AIMS) Cohort Project Update
- c) Association of Area Agencies on Aging (c4A) Conference Update
- d) May 22 Hearing Findings and Recommendations Update
- e) Preview September 18 General Meeting

9. CCoA Work Plan Update

10. Public Comment

11. Commissioner Comments

12. 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.