



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting

Tuesday, December 2, 2025

10:00 am – 12:00 pm

Meeting Location

2880 Gateway Oaks Drive, Conference Room 390, Sacramento, CA 95833

[Join Zoom Meeting](#)

Meeting ID: 982 7768 9824

Passcode: 685143

Proposed Agenda

David Lindeman, Chair

Committee Members

Vice Chair Ben Jauregui, Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Jeannee Parker Martin

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 October 23, 2025, CCoA Executive Committee Meeting Minutes

4. Chair Comments

- A. Recruitment of Potential Future Commissioners
- B. Ventura Area Agency on Aging

5. Consent Agenda – Action

- A. Proactively Advocating for Aging and Disability Programs and Services resulting from Federal Law such as HR 1 Medicaid Work Requirements.
- B. Use of the Commission Logo on Emails Policy
- C. 2026 General Meetings and Event Schedule
 - 1. Event: Aging & Disability: What Legislative Staff Need to Know for 2026, January 15 (virtual)



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2. General Meeting, Wednesday, February 11, Sacramento (hybrid)
Legislative Visits and Legislative Lunch Reception, Thursday, February 12, Sacramento (in-person)
3. Informational Hearing, May TBD (Hybrid)
4. General Meeting, September TBD (Hybrid)
5. General Meeting, November 11 in concert with C4A Annual Conference (November 11-13, tentative)

D. VOTE

6. Proposed CCoA Policy Priorities and Draft Work Plan – Action

- A. Alignment with CA Association of Area Agencies on Aging (C4A) 2026 Priorities – (Food, Systems Navigation, Funding the Older Californians’ Act)
- B. Confirmation of policy priorities, deliverables, milestones, and commissioner alignment
- C. **VOTE**

7. Commission-Sponsored Webinars – Discussion

- A. Example: 4Ms of an Age-Friendly Health System (What Matters, Medication, Mentation, and Mobility) and AI/Technology

8. Potential Collaborations – Discussion

- A. C4A - Aging Hall of Fame (recognizing aging leaders in California)
- B. Working with Other State Commissions
- C. Arizona State University Distinguished Innovation Fellows (DIF) program
- D. Statewide Aging and Disability Advocacy Summit focused on Older Black Adults
- E. Coalition to Protect Medi-Cal Dental

9. Governance and Bylaws – Discussion

- A. Review of CCoA Bylaws
- B. Review of Election Process
- C. Tracking Commissioner Expertise and Interests

10. Executive Director Updates

- A. Staff Recruitment
 - a. Administrative Analyst (Associate Governmental Programs Analyst)
 - b. Legislative Director (Staff Services Manager II)
- B. CCoA Committees for 2026
- C. CCoA Legislative Toolkit
- D. CA Gubernatorial Engagement
- E. Eldera



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- F. Age Inclusive Management Strategies (AIMS) Cohort Project
- G. Disaster Report Brief
- H. Board Management Tool

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.