



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## **NOTICE OF CCOA EXECUTIVE COMMITTEE MEETING**

**Tuesday, January 20, 2026**

**10:00 am – 11:30 am**

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

### **Join Zoom Meeting**

Meeting ID: **918 1721 0859**

Passcode: **297436**

David Lindeman, Chair

Ben Jauregui, Vice Chair

### **COMMITTEE MEMBERS**

Erika Castile, Alex Davis, Janet Frank, Brendalynn Goodall, Jeannee Parker Martin

### **AGENDA**

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.

**1. Call to Order and Roll Call**

**2. Approval of Minutes from the December 17, 2025 Executive Committee Meeting**

**3. Chair Comments**

**4. New Business**

**A. Review Commissioners' Policy Interests**

**B. CCoA Policy Priorities**

- Consider approval of proposed policy priorities.

**C. Legislative Advocacy Committee Report**

- Consider approval of recommendations from the committee report.



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#### **D. CCoA Component Fund Sponsorship Requests**

- Consider approval of sponsorship requests.

### **5. Executive Director Updates**

#### **A. CCoA Operational Budget History**

#### **B. Collaborations**

- Eldera Quarterly Report
- Age Inclusive Management Strategies (AIMS) Cohort Project

#### **C. February 11-12 General Meeting Update**

#### **D. Upcoming Executive Committee Meetings in 2026**

### **6. Commissioner Comments**

### **7. 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.

### **8. Adjourn**