



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

CCoA Executive Committee Meeting

Tuesday, February 3, 2026

10:00 am – 10:30 am

Meeting Location

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

[Join Zoom Meeting](#)

Meeting ID: 954 1676 2256

Passcode: 915799

+16694449171

Proposed Agenda

David Lindeman, Chair

Committee Members

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

1. Call to Order, Roll Call, Establish Quorum

2. Public Comment

During public comments, 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 January 20, 2026, CCoA Executive Committee Meeting Minutes

4. Chair Comments

5. Committee Reports

A. Behavioral Health Committee

6. Executive Director Updates

- A. Collaborations
- B. Age Inclusive Management Strategies (AIMS) Cohort Project
- C. Distinguished Innovation Fellows (New)



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7. Legislative Update (Smith)

8. February 11-12 General Meeting Update (Swartzlander)

- A. Program
- B. Legislator Visits and Toolkit

9. Public Comment

10. Commissioner Comments

11. Next Executive Committee Meeting: March 3, 2026, 10:00 a.m. to 11:30 a.m.

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@ccoa.ca.gov at least five days before the meeting date.