



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## **NOTICE OF GENERAL MEETING**

**Wednesday, February 11, 2026**

**12:30p.m. to 4:30 p.m.**

**Remote participants can join via Zoom.**

[Please register in advance for this meeting.](#)

After registering, you will receive a confirmation email containing information about joining the meeting and a private link.

Staff Admin: Kourtney Hobart

## **PROPOSED AGENDA**

David Lindeman, Chair

*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.*

### **Part I: CCoA General Meeting, February 11, 2026**

Location: 2880 Gateway Oaks Drive, Conference Room 395, Sacramento, CA 95833

#### **1. Welcome**

Chair David Lindeman

#### **2. Call to Order and Pledge of Allegiance**

#### **3. Roll Call and Establish a Quorum**

#### **4. Approve the CCoA General Meeting Minutes from November 5, 2025**

[Minutes can be found at [www.ccoa.ca.gov](http://www.ccoa.ca.gov)]

#### **5. Chair's Comments**

Chair Lindeman

#### **6. Comments from the Public on Issues not on this Agenda**

*The Committee may not discuss or take any action on any item raised during this public*



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*comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 2 minutes.*

**7. Presentation: Eldera, California’s Social Health Infrastructure Partner**

Dana Griffin, Co-Founder and CEO, Eldera.ai

**8. CCoA Committee Reports**

- a. Executive Committee
- b. Legislative Advocacy
- c. Behavioral Health

**9. CCoA Legislative Visit Primer**

- a. Policy Priorities
- b. Bill Review
- c. Tool Kit
- d. February 12 Schedule

**10. Presentation: Age Inclusive Management Strategy (AIMS) Cohort Project**

Karen M. Brown, Partner- Age Inclusive Management Strategies (AIMS) & CEO, iAging  
Dr. Brian Kaskie PhD., Founder- Age Inclusive Management Strategies (AIMS) & Professor,  
University of Iowa College of Public Health

**BREAK**

**11. Presentation: California Department of Aging (CDA) Update**

Susan DeMarios, Director, CDA

Sarah Steenhausen, Deputy Director of Policy, Research, and Engagement, CDA

**12. Presentation: Assembly Aging and Long-Term Care Committee Update**

Elizabeth Fuller, Chief Consultant, Assembly Aging and Long-Term Care Committee

**13. Staff Report (Swartzlander)**

- a. Personnel
- b. Communications
- c. Cheryl Brown Gerontology Scholarship Fundraising Workgroup
- d. State Advisory Committees



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- e. CCoA Component Fund Update
  - i. Sponsorships
- f. Travel Expense Claims (TECs) for this meeting
- g. 2025 General Meetings and Event Schedule
  - i. Informational Hearing, June 11, Sacramento
  - ii. GM: August 24-25, Oakland
  - iii. GM in concert with C4A Conference, November, TBD

#### **14. Commissioner Comments**

#### **15. Public Comments**

#### **16. Adjourn**

*Commission meetings are open to the public and are held 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.*



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**Part 2: CCoA Legislative Visits and Legislative Lunch Reception, February 12, 2026**

**Meet at the California Secretary of State Multipurpose Room**

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

**Legislative Visits**

Location: Various Offices, Capitol Annex Swing Space, 1021 O St, Sacramento, CA 95814  
*Commissioners will meet with Legislators and Legislative Staff to discuss CCoA legislative proposals and policy priorities.*

**CCoA Legislative Lunch**

Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814

**Debrief** Location: California Secretary of State, Multipurpose Room, 1500 11th Street, Sacramento, CA 95814