



Karol Swartzlander, Executive Director
Gavin Newsom, Governor

NOTICE OF GENERAL MEETING

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]

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 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.



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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

Brian Kaskie, Ph.D., Professor, University of Iowa College of Public Health

Karen M. Brown, CEO, iAging

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
- e. CCoA Component Fund Update
 - i. Sponsorships
- f. Travel Expense Claims (TECs) for this meeting
- g. 2025 General Meetings and Event Schedule



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- 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@ccoa.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