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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Tuesday, February 1, 2011
7:30 a.m. – 8:30 a.m.

Hilton Garden Inn Sacramento/South Natomas
2540 Venture Oaks Way Sacramento, CA 95833
Phone (916) 568 - 5400

PROPOSED AGENDA

Havard L. Staggs, Chair

COMMITTEE MEMBERS

Bert Bettis, Jim Davis, Karen Josephson, Sharon Monck,
Tom Rowe, Donna Ueland

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Approve Minutes – December 7, 2010
[Minutes can be found at www.ccoa.ca.gov]
- IV. Public Comment
- V. Comments from the CCoA Chair (Commissioner Staggs)
- VI. Unfinished Business
 - A. Senior Center Consultant
 - B. VOCA Proposal

- VII. New Business
 - A. State Budget Impact on CCoA
 - B. Year of the Family Caregiver & Public Hearings Focus
 - C. California Department of Aging–2010 Accomplishments

- VIII. Director’s Report (Fitzpatrick)
 - A. Financial Statement
 - B. California Collaborative

- IX. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.