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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Tuesday, September 13, 2011
8:30 a.m. – 9:15 a.m.**

Staybridge Suites, Sierra Room
6664 Lonetree Blvd, Rocklin, CA 95765
Phone: (916) 781-7500

PROPOSED AGENDA Havard L. Staggs, Chair

COMMITTEE MEMBERS

Bert Bettis, Jim Davis, Karen Josephson, Sharon Monck, Donna Ueland, Virgie Walker

All listed times, including the time of adjournment 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 – June 27, 2011
[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 Month Resolution Status (Sewell)

- B. Funding for Senior Center Forum Status (Fitzpatrick) – handout
- C. Student Interns
- VII. New Business
 - A. September Agenda Review
 - B. Nominating Committee Concurrence
 - C. Meeting Schedule 2012 – Preliminary Discussion
 - D. Transition Planning
 - E. Older Americans Act/Debt Ceiling – Impact on CCoA
 - F. Financial Integrity and State Managers Accountability Act (FISMA)
- VIII. Director’s Report (Fitzpatrick)
- 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.