

**Master Plan for Aging
Stakeholder Advisory Committee
Meeting #2.5 Agenda**

**Wednesday, December 18, 2019, 9:30 a.m. – 11 a.m.
Webinar Only**

**To join the webinar by smart phone, tablet or computer, click this link:
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Call-in: 888 788 0099
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- 9:30 Welcome, Logistics, and Agenda Review
Kim McCoy Wade, California Department of Aging (CDA)
- 9:35 [Master Plan for Aging \(MPA\) Progress Report Fall 2019](#)
Kim McCoy Wade, CDA
- Governor’s Executive Order & Cabinet Work Group
 - “Together We Engage” Public Engagement
 - Plan Framework & Development
 - Collaboration & Coordination
 - Legislative Partnership
 - Transforming CDA
- 9:45 Public Engagement
- New in January: Together We Engage website 2.0 – *Adam Willoughby, CDA*
 - New in January: Webinar Wednesday series – *Jennifer Wong, CDA consultant*
- 9:55 Plan Development
Kim McCoy Wade & Carrie Graham and Jennifer Wong, CDA consultants
- Update: Recommendations status
 - Discussion: Process for Stakeholder LTSS Report in March 2020
 - Discussion: Process for Stakeholder Input & Advice for October 2020 MPA
- 10:25 Transforming the Department of Aging
Kim McCoy Wade & Mark Beckley, CDA
- Update: CDA Strategic Plan
- 10:30 Focus on Equity
Kim McCoy Wade, CDA
Rigo Saborio and Kevin Prindiville, SAC
- Discussion: Current & proposed action items

10:45 Public Comment

Additional written feedback is welcome:

- For public comment and meeting feedback, go to:
<https://www.surveymonkey.com/r/MPAComment>
- To submit detailed recommendations for MPA, go to:
<https://www.surveymonkey.com/r/MasterPlanRecommendations>

10:55 Summary and Action Items

Public comment will be taken at the conclusion of the meeting. Each speaker will have two minutes. Prior to making your comments, please state your name for the record and identify any group or organization you represent.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services that would enable that person to attend the meeting, must make that request in advance of the meeting to: EngAGE@aging.ca.gov.