

**Master Plan for Aging  
Stakeholder Advisory Committee  
Meeting #4**

**Monday, March 2, 10 a.m. to 3 p.m.**

**The California Endowment  
1414 K Street, Suite 100  
Sacramento, California**

[Join via Zoom by smart phone, tablet or computer](#)

To call in (listen only): 888-788-0099      Webinar ID: 112 265 260

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- 10:00 **Welcome, Introductions, and Overview**  
*Kim McCoy Wade, California Department of Aging*
- 10:10 **Master Plan for Aging Progress Report (Spring): Update**  
*Kim McCoy Wade*
- 10:20 **Stakeholder Advisory Committee (SAC) Process: Discussion**  
*Kim McCoy Wade*  
*SAC Process Work Group*
- 10:40 **Long-Term Services and Supports (LTSS) Stakeholder Report: Discussion**  
*Kim McCoy Wade*  
*Susan DeMarois, Alzheimer's Association*  
*Jeanne Parker Martin, LeadingAge California*  
*Carrie Graham, University of California*
- 11:55 **Public Comment #1**
- [Submit additional public comment and meeting feedback](#)
  - [Submit detailed recommendations for MPA](#)
- 12:15 **Lunch Break**
- 12:45 **LTSS Stakeholder Report: SAC Action**  
*Kim McCoy Wade*
- 1:30 **All SAC Committees and Work Groups: Updates**  
*SAC Leaders of:*
- Equity Work Group
  - Goal 2: Livable Communities and Purpose Work Group
  - Goal 3: Health and Well-Being Work Group
  - Goal 4: Economic Security and Safety Work Group
  - Research Subcommittee

- *Together We Engage* Planning Group: Update on June 17 Event

2:30 **Public Comment #2**

- [Submit additional public comment and meeting feedback](#)
- [Submit detailed recommendations for MPA](#)

2:50 **Next Steps and Action Items**

*Kim McCoy Wade*

There will be two periods of public comment during this 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](mailto:EngAGE@aging.ca.gov).

In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.