Master Plan for Aging (MPA)  
Stakeholder Advisory Committee (SAC)  
Tuesday, September 15, 10:00 a.m. – 12:00 p.m. and 1:00 p.m. – 3:00 p.m.  
Telephone and Webinar (Zoom) Only  

Join the meeting by phone (listen-only until public comment)  
Call in: (888) 788-0099 | Meeting ID: 912 0831 9603 | Password: 357  

Click here to join the meeting by webinar with a smart phone, tablet or computer  

10:00 – 10:15 Welcome, Introductions & Agenda Review  
- Dr. Mark Ghaly, CA Health & Human Services Agency; Richard Figueroa, Office of the Governor; Kim McCoy Wade, CA Department of Aging  

10:15 – 10:20 Administration Updates  

10:20 – 11:30 SAC Final Recommendations to Administration  
- Equity and Leadership  
- Core Priorities  
  - Fernando Torres-Gil, UCLA  

Aging and Disability Discussion  
- Andy Imparato, Disability Rights California; Christina Mills, California Foundation for Independent Living Centers  

11:30 – 12:00 Public Comment  

12:00 – 1:00 Break  

1:00 – 1:10 Reconvene: Remarks from Legislature  
- State Senator Hannah-Beth Jackson  

1:10 – 2:10 Stakeholder Advisory Committee Updates  
- MPA Research Consortium  
  - Laura Carstensen; Stanford Center on Longevity; David Lindeman, Center for Information Technology Research in the Interest of Society (CITRIS)  
- MPA & Technology  
  - David Lindeman, CITRIS; Jeannee Parker Martin, LeadingAge California; Rigo Saborio, St. Barnabas Senior Services  
- New: Climate Change and Aging
- Marty Lynch, LifeLong Medical Care and Jeannee Parker Martin, LeadingAge California

- MPA Goal Area Recommendations (2, 3, 4)
  - Maya Altman, Health Plan of San Mateo; Nina Weiler-Harwell, AARP; Kevin Prindiville, Justice in Aging

### Schedule

2:10 – 2:25  **MPA Implementation Discussion: Looking Ahead to 2021**

2:25 – 2:55  **Public Comment**

2:55 – 3:00  **Next Steps & Closing – Kim McCoy Wade**

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

How to make a public comment:

- Attendees joining by **phone**, press *9 on your dial pad to join line. The moderator will announce the last 4 digits of your phone number and will unmute your line.

- Attendees joining by **webinar (Zoom)**, click the raise hand button to join line. The moderator will announce your name or your last 4 digits of your phone number and will unmute your line.

- For additional public comment and meeting feedback, email Engage@aging.ca.gov

- 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.