



#### Equity Advisory Committee on Aging & Disability (EACAD) Meeting Agenda September 14th, 10am-12pm

Join by smart phone, tablet or computer Meeting Registration Link

After registering, an email is sent with information about joining the meeting. To call in and listen only: 888-788-0099 or 877-853-5247; Meeting ID: 846 7978 0935

Closed Captioning and American Sign Language Available

Visit the <u>CalHHS's EACAD webpage</u> for committee information and meeting materials.

### 10:00 – 10:05: Initial Welcome & Logistics Review

Amanda Lawrence, Project Director, Master Plan for Aging, CDA

## 10:05 – 10:10: Land Acknowledgement

Consuelo Gambino, Tribal Affairs Manager, CDA

### 10:10 – 10:15: Agenda Review

Marina Castillo Augusto, Equity Officer, CDA

10:15 – 10:25: A Few Words from CDA's Tribal Affairs Manager

Consuelo Gambino, Tribal Affairs Manager, CDA

10:25 – 10:40: Equity Considerations Elevated in the MPA IMPACT Report

Denny Chan, Managing Director, Equity Advocacy, Justice in Aging

10:40 – 11:00: Overview of the Proposed Racial Equity Framework

Ross Lallian, Chief of Research & Evan Wallis, Data Research Specialist, CDA

- 11:00 11:05: Public Comment
- 11:05 11:10: LGBTQ+ Older Adults Research Project Update

Ross Lallian, Chief of Research, CDA

# 11:10 - 11:25: Update on CA 2030

Susan DeMarois, Director, CDA

# 11:25 - 11:35: Office of Equity Update

Marina Castillo Augusto, Equity Officer, CDA





### 11:35 – 11:45: Public Comment

#### 11:45 – 12:00: Closing and Next Steps

Public comment will be taken near the end 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, which would enable that person to attend the meeting must make that request in advance of the meeting to: <u>EngAGE@aging.ca.gov</u>