



Equity Advisory Committee on Aging & Disability (EACAD)

January 11, 2024, 10:00 a.m. – 12:00 p.m.

Meeting takes place virtually – No in-person location

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: 836 2329 9887

American Sign Language provided, Closed Captioning Available via Zoom

Visit the <u>CalHHS's EACAD webpage</u> for meeting materials, transcript, and video recording following the meeting

10:00 a.m. | Initial Welcome & Logistics Review

Carroll De Andreis, Manager of Stakeholder & Public Engagement,
CA Department of Aging (CDA)

10:05 a.m. | Land Acknowledgement

- Consuelo Gambino, Tribal Affairs Manager, CDA

10:10 a.m. | Agenda Review & Welcome of New Members

Marina Castillo Augusto, Equity Officer, CDA

10:15 a.m. | New Staff: Office of Equity

- Yia Xiong, Staff Services Manager I (Specialist), CDA

10:20 a.m. | Master Plan for Aging (MPA) and CDA Updates

Susan DeMarois, Director, CDA

10:30 a.m. | EACAD 2024 Priorities and Discussion

Marina Castillo Augusto, CDA

11:00 a.m. | MPA Equity Framework

- Sarah Steenhausen, Deputy Director, CDA
- Ross Lallian, Chief of Research, CDA

11:25 a.m. | LGBTQIA+ Study Launch

Ross Lallian, CDA

11:35 a.m. | Tribal Engagement

Consuelo Gambino, CDA





11:50 a.m. | Public Comment

11:55 a.m. | Closing and Next Steps

Marina Castillo Augusto, CDA

12:00 p.m. | Adjourn

Upcoming 2024 EACAD Committee meetings

Thursday, April 11, 2024 & Thursday, July 11, 2024 (10:00 a.m. – 12:00 p.m.)

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: EngAGE@aging.ca.gov