



# Equity Advisory Committee on Aging & Disability (EACAD) Thursday, February 13, 2025 10:00 a.m. – 12:00 p.m.

## **Meeting Registration Link**

After registering, an email is sent with information about joining the meeting. To call in and listen only: 888-788-0099; Meeting ID: 852 7532 3156

American Sign Language provided. Closed Captioning available via Zoom. Meeting PowerPoint slides, transcript, and video recording will be posted to CalHHS's EACAD webpage following the meeting.

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

Carroll De Andreis, Manager of Stakeholder Engagement,
 California, Department of Aging (CDA)

## 10:05 a.m. | Land Acknowledgement

- **Lynn Fritz**, EACAD Member

## 10:10 a.m. | Agenda Review

Marina Castillo Augusto, Equity Officer, CDA

### 10:15 a.m. | State Update

- **Susan DeMarois**, Director, CDA

# 10:25 a.m. | Standing up the Aging and Disability Lived Experience Advisory Board (AD-LEAB): Progress and Next Steps

- Marina Castillo Augusto, Equity Officer, CDA
- **Yia Xiong**, Equity Specialist, CDA
- Maya Thornell-Sandifor, Mandala Change Group

### 11:10 a.m. | Master Plan for Aging (MPA): Annual Report and 2025-26 Initiatives

- **Sarah Steenhausen**, Deputy Director, CDA
- Jackie Tompkins, MPA Project Director, CDA

## 11:20 a.m. | California Racial Equity Commission: Overview and Discussion

- **Dr. Larissa Estes, Executive Director,** California Racial Equity Commission
- Jax Kelly, EACAD Member

## 11:50 a.m. | Public Comment

- Carroll De Andreis, Manager of Stakeholder Engagement, CDA

# 12:00 p.m. | Closing and Adjourn

- Marina Castillo Augusto, Equity Officer, CDA

Next EACAD Meeting: Thursday, June 5, 2025 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: <a href="mailto:EngAGE@aging.ca.gov">EngAGE@aging.ca.gov</a>