



Equity Advisory Committee on Aging & Disability (EACAD) April 11, 2024, 11:00 a.m. – 1:00 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: 817 8250 8927

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

11:00 a.m. | Welcome & Logistics Review

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

11:05 a.m. | Land Acknowledgement

Consuelo Gambino, Tribal Affairs Manager, CDA

11:10 a.m. | Agenda Review & Welcome New EACAD Members

- Marina Castillo Augusto, Equity Officer, CDA
- David Miguel Villarino, Farmworkers Institute of Education and Leadership Development (FIELD) (New Member)
- Dani Soto, Openhouse (New Member)
- **Lynn Fritz**, Licensed Marriage Family Therapist (New Member)

11:20 a.m. | Master Plan for Aging (MPA) and CDA Updates

Susan DeMarois, Director, CDA

11:30 a.m. | LGBTQIA+ Study Updates

Ross Lallian, Chief of Research, CDA

11:40 a.m. | Centering Our Work: EACAD and the Proposal for an Aging & Disability Lived Experience Advisory Board (AD-LEAB) – Overview and Committee Discussion

- Marina Castillo Augusto, Equity Officer, CDA
- **Denny Chan**, Justice in Aging
- **Rigo Saborio**, The SCAN Foundation





12:25 p.m. | CA for ALL Ages & Abilities: 2024 MPA Day of Action Discussion
- Jackie Tompkins, MPA Project Director, CDA

12:45 p.m. | Public Comment

12:55 p.m. | Closing and Next Steps

Marina Castillo Augusto, Equity Officer, CDA

1:00 p.m. | Adjourn

Upcoming 2024 EACAD Committee Meeting

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