



**IMPACT Stakeholder Committee  
Meeting Agenda  
July 14<sup>th</sup>, 1 p.m. – 4 p.m.**

**[Join by smart phone, tablet or computer](#)**

To call in (listen only): (888)-788-0099

**Webinar ID:** 984 0422 5213

*Closed Captioning & American Sign Language Available*

Meeting PowerPoint slides, transcript, and video recording will be posted to [CHHS's Master Plan for Aging webpage](#) within two business days following the meeting.

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**1:00 – 1:10: Welcome & Introductions** – Deputy Cabinet Secretary Richard Figueroa, CDA  
Director Kim McCoy Wade

**1:10 – 1:20: Purpose of IMPACT Stakeholder Committee-** Kim McCoy Wade

**1:20 – 2:20: Part One, Presentation & Discussion**

- **Review of First MPA Progress Report-** MPA Project Director Amanda Lawrence & All

**2:20 – 2:35: Public Comment #1**

**2:35 – 2:45: BREAK**

**2:45 – 3:30: Part Two, Presentation & Discussion**

- **Data Dashboard for Aging** – Terri Shaw, MPA Consultant & All
- **Local Playbook & Other Partnerships** – Amanda Lawrence & All

**3:30 – 3:40: IMPACT Operations** – Kim McCoy Wade

**3:40 – 3:55: Public Comment #2**

**3:55 – 4:00: Summary & Next steps** – Kim McCoy Wade

*Public comment will be taken during 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](mailto:EngAGE@aging.ca.gov).*