

**JOINT LEGISLATIVE COMMITTEE
AGING AND ADULT SERVICES**

Minutes

**Wednesday, May 15, 2019, 9:00 a.m. to 10:00 am
1650 Mission Street, 5th Floor, Golden Gate Conference Room**

Call to Order:

Co-chair Diane Lawrence called the meeting to order at 9:01am

Roll Call:

Present: Margaret Graf, Commissioner Vriheas, Allegra Fortunati

Absent: Anne Kirueshkin, Anne Warren, Commissioner Knutzen, Patti Spaniak

CSL Representatives: Bettye Hammond, Allegra Fortunati

Guests: none

Staff: Valerie Coleman

Approval of Agenda: No quorum, unable to approve April 17th agenda.

Approval of Minutes: No quorum, unable to approved February 20th and March 20th minutes.

Legislative Reports: Valerie provided an overview of new legislation and any changes to previously discussed legislation. Updated legislation sent out prior to meeting and available on website.

California Senior Legislature

No additional updates.

New Business:

- No new business

Old Business:

- Nothing to report

ANNOUNCEMENTS:

NEXT JOINT LEGISLATIVE COMMITTEE MEETING: Wednesday, June 19th

Meeting was ADJOURNED at 10:03 am