

**JOINT LEGISLATIVE COMMITTEE  
AGING AND ADULT SERVICES**

**Minutes**

**Wednesday, April 17, 2019, 9:00 a.m. to 10:00 am  
1650 Mission Street, 5<sup>th</sup> Floor, Golden Gate Conference Room**

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**Call to Order:**

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

**Roll Call:**

Present: Margaret Graff, 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 17<sup>th</sup> agenda.

**Approval of Minutes:** No quorum, unable to approved February 20<sup>th</sup> and March 20<sup>th</sup> 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, May 15<sup>th</sup>**

**Meeting was ADJOURNED at 10:03 am**