

**Master Plan for Aging  
Stakeholder Advisory Committee (SAC)  
Equity Work Group (EWG)**

**Meeting Agenda**

**Thursday, February 13, 2020, 1 p.m. – 4 p.m.**

To join by smart phone, tablet or computer, click this link: <https://zoom.us/j/134701720>

To call in (listen only): 888-788-0099      Webinar ID: 134 701 720

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- 1:00      Welcome, Introductions, and Overview**
- *Kim McCoy Wade*, California Department of Aging
  - *Carmen Gibbs*, California Department of Aging
  - *Rigo Saborio*, St. Barnabas Senior Services, MPA SAC Member & EWG Co-Facilitator
  - *Kevin Prindiville*, Justice in Aging, MPA SAC Member & EWG Co-Facilitator
  - *Carmelita Tursi*, AARP National Office (Retired), EWG Member and EWG Co-Facilitator
- 1:10      Equity Work Group: Purpose**
- *Kim McCoy Wade*
  - *Carmen Gibbs*
- 1:20      Master Plan for Aging (MPA): Overview of Framework, Deliverables & Calendar**
- *Kim McCoy Wade*
    - *Together We Engage* Campaign
    - LTSS Stakeholder Report (March 2020)
    - Master Plan (October 2020)
- 1:30      Reviewing Key Terms and Developing an MPA Equity Tool**
- *Carmelita Tursi and Rigo Saborio*
    - Equality and Equity
    - Implicit Bias
  - *Carmelita Tursi and Kevin Prindiville*
    - Developing an Equity Tool
- 2:15      Reviewing MPA Deliverable: DRAFT Long-Term Services and Supports Stakeholder Report**
- *LTSS Subcommittee Members*
  - *Carrie Graham, MPA Consultant/UC Berkeley*

- 3:00**            **Break**
- 3:10**            **Equity Work Group: Planning Next Steps**
- *Kim McCoy Wade*
    - Determining Meeting Schedule to Inform/Advise MPA
    - Equity Work Group Meetings
    - Stakeholder Advisory Committee Meetings
- 3:30**            **Public Comment**
- 3:50**            **Summary, Action Steps, & Closing Reflections**
- *Kim McCoy Wade*
  - *Carmen Gibbs*
  - *Rigo Saborio*
  - *Kevin Prindiville*
  - *Carmelita Tursi*
  - *All*

*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.*

*In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting.*

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