

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@ccoac.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

**Monday, August 24, 2015
9:30 a.m.**

**VIA TELECONFERENCE
Call-in number (916) 255-4466**

The following meeting locations will be open to the public to listen-in to this teleconference call:

Residence of Commissioner Petty
426 Bowen Street
Monterey, CA 93940
(831) 277-1056 for directions

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Residence of Commissioner Last
3372 Rowena Drive
Rossmoor, CA 90720
(562) 818- 5361 for directions

Office of Commissioner Nickerson
1075 Creekside Ridge Dr. Suite 199
Roseville, CA 95678
(916) 960-3953 for directions

PROPOSED AGENDA

Gail Nickerson, Chair

COMMITTEE MEMBERS

Stuart Greenbaum, Marian Last, Bob Petty

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda

- III. Public Comment
- IV. Discussion/Recommendation re: Proposed Bylaws Edit
- V. General Discussion: Working Draft 2015-2017 Communications Blueprint
 - A. Repurpose an Economic Boon
- VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanueva@cco.ca.gov at least five days prior to the meeting date.