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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

**Monday, November 3, 2014
10:00 a.m.**

TELECONFERENCE MEETING Call-in number (916) 255-4466

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

Office of Commissioner Benton
3715 McClintock Street, Room 305D
Los Angeles, CA 90089
(213) 740-5904 for directions

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

Office of Commissioner Walker
1221 South Western Ave
Los Angeles, CA 90006
(323) 735-1231 for directions

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

Residence of Commissioner Bettis
10342 Reigl Road
Wilton, CA 95693
(916) 687- 6818 for directions

Office of Commissioner Fisher
2 Koret Way
San Francisco, CA 94143
(415) 476- 4250 for directions

Location of Commissioner Walsh
San Bernardino Department of
Aging & Adult Services
686 East Mill Street
San Bernardino, CA 92415
(909) 891-3917 for directions

Location of Commissioner Reyes
UCLA
10945 Le Conte Ave., Suite 2339
Los Angeles, CA 90012
(310) 387-5068 for directions

PROPOSED AGENDA Virgie P. Walker, Chair

All listed times are approximate and are subject to change. The following 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. Approve Minutes of the September 29, 2014 Meeting.
[Minutes can be found at www.ccoa.ca.gov]

IV. Public Comment

V. New Business

A. Approve Commission Chair's nominations for the Chair of the
Legislative Advocacy and the Chair of the Operational Procedures
& Bylaws Committee

B. POTENTIAL ACTION: Authorization to send letter requesting extension of Senate
Select Committee on Aging and Long Term Care

VI. Adjournment

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.