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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

**Monday, March 20, 2017
1:00 p.m. – 2:30 p.m.**

**VIA TELECONFERENCE
(916) 255-4466**

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

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

Location of Commissioner Petty
426 Bowen Street
Monterey, CA 93940
(831) 277-1050 for directions

Location of Commissioner Schuldberg
CSU, Chico Campus
400 W. 1st Street, Butte Hall, Rm 519
Chico, CA 95926
(530) 520-0350 for directions

Location of Commissioner Anguera
4834 Mt. Royal Place
San Diego, CA 92117
(858) 997-6341 for directions

PROPOSED AGENDA

Ed Walsh, Chair

COMMITTEE MEMBERS

Joaquin Anguera, Steve Castle, Stuart Greenbaum, Bob Petty, Jean Schuldberg

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. New Business
 - A. CCoA Operational Plan January 2018 - December 2020
 - 1. Review Draft
 - 2. Proposed Revisions or Additions
- V. 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.