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**Executive Director**  
Sandra Fitzpatrick

## **CALIFORNIA COMMISSION ON AGING SENIOR CENTER INITIATIVE COMMITTEE**

**Tuesday, February 1, 2011**

**8:45 – 9:45 a.m.**

**Hilton Garden Inn – Restaurant**

**2540 Venture Oaks Way Sacramento, CA 95833**

### **PROPOSED AGENDA**

Marian Last, Chair

### **COMMITTEE MEMBERS**

Connie Chang, Henry "Hank" Lacayo, Virgie Walker

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

- I. Call to Order/Introductions
- II. Background: 2009 Event
  - A. 2009 Agenda
  - B. Evaluation/Attendee Comments
  - C. Attendance
  - D. Sponsors and Partners
  - E. SAVE THE DATE card
- III. Setting the Stage: Senior Centers in California
  - A. Senior Center Fact Sheet
  - B. Concept Paper
- IV. Setting the Stage: Advisory Panel
  - A. Advisory Panel Membership
  - B. Advisory Panel Duty Statement
  - C. Advisory Panel First Meeting Agenda
  - D. Recommendations from 1/27/11 meeting

- V. Overview of the 2011 Forum
  - A. Planned for LA
  - B. Planned to coincide with C4A Annual Meeting and Allied Conference
  - C. Confirmed partners
- VI. Discussion: To guide this portion of the agenda, please be prepared to talk about your vision for how the second Senior Center Forum can be meaningful to centers, i.e. what should be included, themes, focus, format, speakers and suggestions for partners and sponsors.
- VII. NISC Older Americans Act recommendations on Senior Centers
- VIII. Senior Center Article; Sacramento Bee

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