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Executive Director
Sandra Fitzpatrick

**CALIFORNIA COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING
Thursday, January 12, 2012
10:00 a.m. – 11:00 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:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442 – 6255 for directions

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

Residence of Commissioner Staggs
18891 Ellinwood Way
Jackson, CA 95642
(209) 296 – 0940 for directions

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

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

Residence of Commissioner Josephson
8000 E. Bynum St.
Long Beach, CA 90808
(323) 309-0961 for directions

PROPOSED AGENDA

Bert Bettis, 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. Public Comment

- IV. Chair's Comment
- V. Unfinished Business
 - A. Senior Center Forum Evaluation Summary and Financial Report (attached)
- VI. New Business
 - A. Governor's Budget for FY 12-13
 - B. Approve CCoA Meeting Schedule for April and June
 - April 24-25
 - June 5-6
- VII. Director's Report
- VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419 – 7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite, 173, Sacramento, CA 95834.