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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

Tuesday, April 24, 2012
8:00 a.m. – 9:30 a.m.

Hyatt Regency Sacramento
Lobby, Bar Area
1209 L Street, Sacramento, CA 95814
(916) 443-1234

PROPOSED AGENDA

Jim Davis, Chair

COMMITTEE MEMBERS

Hank Lacayo, Sharon Monck, Virgie Walker

All listed times, including the time of adjournment 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. Review Draft Operational Plan
- V. 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.