

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

**CALIFORNIA COMMISSION ON AGING
NOMINATING COMMITTEE MEETING
Thursday, September 29, 2011
9:00 a.m. – 10:00 a.m.**

**VIA TELECONFERENCE
Call-in number (916) 255- 4466**

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

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

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

Residence of Commissioner Chang
6571 Longwalk Drive
Oakland, CA 94611
(510) 531-8862 for directions

Residence of Commissioner Ueland
5225 North Via Amore
Fresno, CA 93711
(559) 438-7825 for directions

Residence of Director Fitzpatrick
2565 Ranchland Way
Roseville, CA 95747
(916) 872-8456 for directions

PROPOSED AGENDA

Jim Davis, Chair

All times listed 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, Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. New Business: Recommend 2012 Officer Slate
- 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 minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging at 1300 National Drive, Suite # 173, Sacramento, CA 95834.