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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING MINUTES **Via Teleconference**

OCTOBER 11, 2011

I. Call to Order, Roll Call and Establish Quorum

Commissioner Staggs called the meeting to order at 9:30 a.m.

Commissioners present: Hav Staggs, Bert Bettis, Jim Davis, Sharon Monck, Virgie Walker, Donna Ueland

Commissioners excused: Karen Josephson

Staff present: Sandra Fitzpatrick, Carol Sewell

II. Approve Agenda

The October 11, 2011 Executive Committee agenda was reviewed.

M/S/C (Davis/Ueland)

TO APPROVE THE OCTOBER 11, 2011 EXECUTIVE COMMITTEE AGENDA.

III. Public Comment

None

IV. New Business

A. Approve Commission Chair's nominations for the Chair of the Advocacy & Policy Committee and the Chair of the Operational Procedures & Bylaws Committee.

The chair announced the nomination of Hav Staggs as chair of Advocacy & Policy Committee and Jim Davis as chair of Operational Procedures & Bylaws Committee.

M/S/C (Ueland/Bettis)

TO APPROVE THE NOMINATION OF HAV STAGGS AS CHAIR OF ADVOCACY & POLICY COMMITTEE AND JIM DAVIS AS CHAIR OF OPERATIONAL PROCEDURES & BYLAWS COMMITTEE.

B. Adoption of CCoA Centenarian Award Program

The Committee discussed the possibility of developing a Centenarian Award program. The matter was tabled for lack of a motion.

V. Adjourn

The meeting was adjourned at 10:00 a.m.