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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

THURSDAY, FEBRUARY 28, 2013
8:00 a.m. – 9:15 a.m.

Hilton Palm Springs – Restaurant (1st Floor)
400 East Tahquitz Canyon Way, Palm Springs, CA 92262
(760) 320-6868

PROPOSED AGENDA

Lucy Fisher, Chair

COMMITTEE MEMBERS

Rafael Cosio, Jim Davis, Marian Last, Sharon Monck

All listed times are approximate and are subject to change. Agenda 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. New Business
 - A. Review Status Report to 012-2014 CCoA Operational Plan
 1. Operational Plan
 2. Status Report
- 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.