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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Thursday, October 18, 2012  
11:30 a.m. – 12:30 p.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:**

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

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

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

Office of Commissioner Benton  
LA Caregiver Resource Center  
732 Mott Street  
San Fernando, CA 91340  
1-800-540-4442 Extension 150

### **PROPOSED AGENDA**

Karen Josephson, 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
- II. Approve Agenda
- III. Public Comment
- IV. New Business
  - A. Review Nominations Received
  - B. Develop Slate Recommendations
  - C. Review Election Procedures
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans Disabilities Act. Please contact the CCoA 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](http://www.ccoa.ca.gov) or by writing the CCoA, 1300 National Drive, Suite 173, Sacramento, CA 95834.