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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING 40TH ANNIVERSARY COMMITTEE MEETING

Monday, January 13, 2014
5:00 p.m. – 6:00 p.m.

Hyatt Regency Sacramento / Carmel Room A & B (second floor)
1209 L Street, Sacramento, CA 95814
Phone: (916) 443-1234

PROPOSED AGENDA
Stuart Greenbaum, Chair

COMMITTEE MEMBERS

Marian Last, Gail Nickerson, Carmen Reyes, Virgie Walker, ex-officio

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, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Unfinished Business
 - A. Review 40th Anniversary Outcomes & Activities
 - B. Media Advisory Distribution
 - C. March Symposium
 1. Location
 2. Program
 3. Funding

D. June Meeting Planning

1. Location
2. Program
3. Funding

V. Next Steps – Recommendations for future committee meetings

VI. 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.