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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

**Monday, January 13, 2014
4:00 p.m. – 5:00 p.m.**

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

PROPOSED AGENDA Lucy Fisher, Chair

COMMITTEE MEMBERS

Stuart Greenbaum, Marian Last, Gail Nickerson, Bob Petty

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. Progress Report # 2 - 2012-2014 CCoA Operational Plan
- V. Bylaws Review
- VI. Standing Rules Review
- VII. Preliminary Discussion on development of the Operational Plan for 2015 Through 2016.
- VIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or [mvlopez@cco.ca.ov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.