

1300 National Drive, Suite 173  
Sacramento, CA 95834

Telephone: 916-419-7591  
Fax: 916-419-7596  
E-Mail: [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov)  
Web Site: [www.CCoA.ca.gov](http://www.CCoA.ca.gov)



**Executive Director**  
Sandra Fitzpatrick

## **CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING**

**Wednesday March 19, 2014  
8:00 a.m. – 8:50 a.m.**

**L.A. Hotel Downtown (Hyatt)**  
Bunker Room  
333 S. Figueroa Street, Los Angeles, CA 90071  
Phone: (213) 617- 1133

### **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. Preliminary Discussion on development of the Operational Plan for January 2015 through December 2016
- V. 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.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.