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**Executive Director**  
Sandra Fitzpatrick

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

**WEDNESDAY, JULY 17, 2013  
12:30 p.m. – 3:00 p.m.**

Check In At: California Commission on Aging Office  
Meeting Location: Law Library, 2<sup>nd</sup> Floor, California Department of Aging  
1300 National Drive, Suite # 173, Sacramento, CA 95834  
(916) 419 – 7591

### **PROPOSED AGENDA**

Lucy Fisher, Chair

### **COMMITTEE MEMBERS**

Stuart Greenbaum, Marian Last, Gail Nickerson

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. Review 2012-2014 CCoA Operational Plan & Status Report (attached)
- V. Develop recommendations for Operational Plan adjustments and focus areas for 2014
- VI. 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@ccoa.ca.gov](mailto:mvlopez@ccoa.ca.gov) at least five days prior to the meeting date.