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Executive Director
Sandra Fitzpatrick

**CORRECTED
CALIFORNIA COMMISSION ON AGING
40TH ANNIVERSARY COMMITTEE MEETING**

**Tuesday, August 6, 2013
8:00 a.m. – 9:30 a.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 Last
3372 Rowena Drive
Rossmoor, CA 90720
(562) 430 – 7791 for directions

Office of Commissioner Walker
1221 South Western Ave
Los Angeles, CA 90006
(323) 735-1231 for directions

Commissioner Walsh
San Bernadino County Aging & Adult Services
686 East Mill Street
San Bernadino, CA 92415
(909) 891-3917 for directions

Office of Commissioner Reyes
10925 Le Conte Avenue, Suite 2339
Los Angeles, CA 90095
(310) 387 – 5068 for directions

PROPOSED AGENDA

Virgie Walker, 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, Roll Call and Establish Quorum
- II. Approve Agenda

- III. Public Comment
- IV. New Business
 - A. Review Previous Brainstorm ideas for 40th Anniversary activities –Attachment (Fitzpatrick)
 - B. Review preliminary outcomes from Operational Procedures/Bylaws Committee Meeting - Attachment (Commissioner Greenbaum & Commissioner Last)
 - C. Review tentative meeting schedule for 2014 (Commissioner Walker)
 - D. Discussion – All
 - E. Recommendations for Activities to pursue
- 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.ov at least five days prior to the meeting date.