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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING EXECUTIVE COMMITTEE MEETING

Wednesday, October 9, 2013  
2:00 p.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:**

Office of Commissioner Benton  
1151 West 6<sup>th</sup> Street  
Los Angeles, CA 90017  
(323) 697-2136 for directions

CCoA Office  
1300 National Drive # 173  
Sacramento, CA 95834  
(916) 419 -7591 for directions

Residence of Commissioner Bettis  
10342 Reigl Road  
Wilton, CA 95693  
(916) 687 – 6818 for directions

Residence of Commissioner Mitchell  
3535 Castle Reagh Place  
Riverside, CA 92506  
(951) 784 – 1653 for directions

Residence of Commissioner Last  
3372 Rowena Drive  
Rossmoor, CA 90720  
(562) 818 - 5361 for directions

Office of Commissioner Fisher  
2 Koret Way, Room 505P  
San Francisco, CA 94143  
(415) 476 – 4250 for directions

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

### PROPOSED AGENDA

Bert Bettis, 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. Approve Commission Chair's nominations for the Chair of the  
Legislative Advocacy and the Chair of the Operational Procedures  
& Bylaws Committee

B. Approve Elder Justice Resolution

V. Adjournment

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](http://www.ccoa.ca.gov) or by writing the California Commission on Aging, 1300 National Drive, Suite, 173, Sacramento, CA 95834.