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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Tuesday, October 15, 2013
11:00 a.m. – 12:00 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:

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

Office of Commissioner Reyes
L.A. CAPRA Center
UCLA Dept. of Medicine/Div of Geriatrics
10945 Le Conte Ave., # 2339
Los Angeles, CA 90045 – 1687
(310) 387 – 5068 for directions

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

PROPOSED AGENDA Carmen Reyes, 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
- II. Approve Agenda
- III. Public Comment
- IV. New Business
 - A. Review Nominations Received
 - B. Develop Slate Recommendations
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans Disabilities Act. Please contact the CCoA 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 or by writing the CCoA, 1300 National Drive, Suite 173, Sacramento, CA 95834.