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**Executive Director**  
Sandra Fitzpatrick

## 40<sup>TH</sup> ANNIVERSARY COMMITTEE MEETING

**Tuesday, November 12, 2013**  
**9:30 a.m. – 10:15 a.m.**

**Sheraton Grand Hotel**  
**Carr Room (Second Floor near Business Services)**  
1230 J Street Sacramento, CA 95814  
Phone: (916) 447-1700

### **PROPOSED AGENDA**

Virgie Walker, Committee Chair

### **COMMITTEE MEMBERS**

Stuart Greenbaum, Marian Last, Barbara Mitchell, Carmen Reyes, Ed Walsh,  
Bert Bettis, ex-officio

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. Unfinished Business
  - A. 40<sup>th</sup> Anniversary Work Plan
  - B. Media Advisory – DRAFT

V. New Business

A. HOLLYWOOD TAKES: on Aging (proposal)

B. Correspondence Letter to Congresswoman Bass

VI. Next Steps

VII. Adjourn

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.