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Executive Director Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Thursday, October 30, 2014 8:30 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 Office of Commissioner Schuldberg 400 West First Street, Butte Hall, Room 519 Chico, CA 95929 (530) 520-0350 for directions

Residence of Commissioner Mitchell 3535 Castle Reagh Place Riverside, CA 92506 (951) 529-1303 for directions

PROPOSED AGENDA

Barbara Mitchell, 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.

- 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.