

California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director
Karol Swartzlander

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

Thursday, September 12, 2019
11:30 a.m. – 12:30 p.m.

VIA TELECONFERENCE
(888) 363-4735 ACCESS CODE 2071674

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

Location of Commissioner Schulberg
7 Moraga Drive
Chico, CA 95926
(530) 520-0350 for directions

Location of Commissioner Greenbaum
1783 11th Avenue
Sacramento, CA 95818
(916) 716-1310 for directions

Location of Commissioner Sanders
349 Eucalyptus Avenue
El Centro, CA 92243
(760) 425-8713 for directions

Location of Commissioner Butler
360 N. Pacific Coast Highway, Suite 2070
El Segundo, CA 90245
(310) 497-9703 for directions

PROPOSED AGENDA

Jean Schulberg, Chair

COMMITTEE MEMBERS

Stuart Greenbaum, Sedalia Sanders, Betsy Butler (Ex-officio)

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comment

The Commission may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Commission requests that speakers limit their comments to no more than 3 minutes.

4. New Business
 - a. Proposed Amendment to CCoA Operational Plan January 2018 - December 2020
 - i. Master Plan on Aging
 - b. Recommendation for New CCoA Logo
 - c. Proposed Changes to Bylaws
 - i. Quorum
 - ii. Nominating Committee
 - iii. Special Committee
5. 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 Commission office at (916) 419-7591 or CCoA@cco.ca.gov at least five days prior to the meeting date.