2880 Gateway Oaks Dr, Suite 390 | Sacramento, CA 95833 (916) 419-7591 | ccoa@ccoa.ca.gov | www.ccoa.ca.gov

GAVIN NEWSOM, Governor

Executive Director KAROL SWARTZLANDER

NOTICE OF ANNIVERSARY EVENT PLANNING COMMITTEE MEETING

Friday, January 12, 2024 1:00 p.m. – 2:00 p.m.

Physical location: 2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833 (916) 419-7591

Remote participants can join via Zoom. https://us06web.zoom.us/j/85423204226?pwd=tWstIry1U5a5EBSurhCBHvmK5UT55E.1

PROPOSED AGENDA

COMMITTEE MEMBERS:

Brendalynn Goodall, Ellen Schmeding, Cheryl Brown, Janet Frank, Alex Davis, Monique Parrish

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair. Public comment opportunities will be offered throughout the meeting.

- 1. Roll Call, and Establish a Quorum
- 2. Public Comment

CCoA may not discuss or take action on matters not on the agenda, except to decide whether to place the matter on the agenda of a future meeting. CCoA members may ask questions for clarification purposes. In addition, public comment is allowed after each agenda item. In the interest of time, the Committee requests that speakers limit their comments to no more than 2 minutes.

- 3. Planning for the June 26, 2023, Anniversary Celebration Event
- 4. Public Comment
- 5. Adjourn (2:00 pm)

Commission meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required

for your attendance or you need materials in alternate formats, please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.