



Karol Swartzlander, Executive Director  
Gavin Newsom, Governor

## CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING AGENDA

**Monday, October 9, 2024**  
**3:00 p.m. – 4:00 p.m.**

### **Join Zoom Meeting**

<https://zoom.us/j/94762598810?pwd=32JdBvqRm2Bnj3WZsxLEaTn55xEAud.1>

### **PROPOSED AGENDA**

Alex Davis, Chair

### **COMMITTEE MEMBERS**

Joe Cislowski, Shelley Lyford

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. Review Nominations Received
5. Develop Slate Recommendations
6. Adjourn

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](mailto:ccoa@ccoa.ca.gov) at least five days prior to the meeting date.