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Executive Director
Sandra Fitzpatrick

**CALIFORNIA COMMISSION ON AGING
EXECUTIVE COMMITTEE MEETING
Friday, November 5, 2010
1:00 p.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:

Residence of Commissioner Davis
1604 Henderson Street
Eureka, CA 95501
(707) 442 – 6255 for directions

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

Residence of Commissioner Staggs
18891 Ellinwood Way
Jackson, CA 95642
(209) 296 – 0940 for directions

Residence of Commissioner Lacayo
3403 Bear Creek Drive
Newbury Park, CA 91320
(805) 498 – 7679 for directions

Residence of Commissioner Josephson
8000 E. Bynum Street
Long Beach, CA 90808
(323) 309 – 0961 for directions

Office of Commissioner Monk
Emeritus at Rancho Solano
3350 Cherry Hills Court
Fairfield, CA 94534
(707) 425 – 3588 for directions

PROPOSED AGENDA

James L. Davis, 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.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda

III. Approve Minutes of September 14, 2010 meeting
[Minutes can be found at www.ccoa.ca.gov]

IV. Public Comment

V. New Business

A. Approve Commission Chair's nominations for the Chair of the Advocacy & Policy Committee and the Chair of the Operational Procedures & Bylaws Committee.

VI. 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 or by writing the California Commission on Aging, 1300 National Drive, Suite, 173, Sacramento, CA 95834.