

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.CCoA.ca.gov



Executive Director
Sandra Fitzpatrick

**CALIFORNIA COMMISSION ON AGING
NOMINATING COMMITTEE MEETING
Monday, November 22, 2010
4:00 p.m. – 5:00 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:

Office of Commissioner Monck
Emeritus Rancho Solano
3340 Cherry Hills Court
Fairfield, CA 94534
(707) 425-3588 for directions

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

Residence of Commissioner Chang
6571 Longwalk Dr.
Oakland, CA 94611
(510) 531-8862 for directions

Office of Commissioner Phillips
On Lok Lifeways
1333 Bush Street
San Francisco, CA 94109
(415) 292-8701 for directions

PROPOSED AGENDA
Sharon Monck, 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. Public Comment
- IV. New Business
 - A. Recommend 2011 Officer Slate
- V. 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.