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**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

**Monday, October 24, 2016  
9:30 a.m.**

**VIA TELECONFERENCE  
Call-in number (916) 255-4466**

**The following meeting locations will be open to the public to listen-in to this teleconference call:**

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

Location of Commissioner Benton  
3715 McClintock - Room 223  
Los Angeles, CA 90089  
(213) 740- 5904 for directions

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

### **PROPOSED AGENDA**

Donna Benton, Chair

### **COMMITTEE MEMBERS**

Rita Saenz and Stu Greenbaum

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
- II. Approve Agenda
- III. Public Comment

- IV. New Business
  - A. Review Nominations Received
  - B. Develop Slate Recommendations
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans Disabilities Act. Please contact the CCoA 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](http://www.ccoa.ca.gov) or by writing the CCoA, 1300 National Drive, Suite 173, Sacramento, CA 95834.