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Sandra Fitzpatrick, Executive Director

## **CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING**

**Monday, January 8, 2018**

**10:30 a.m. – 11:30 a.m.**

**Sheraton Grand Sacramento Hotel  
Bondi Room**

1230 J Street Sacramento, CA 95814  
Phone: (916) 447-1700

### **PROPOSED AGENDA**

Betsy Butler, Chair

### **COMMITTEE MEMBERS**

Steve Castle, Paul Downey, Stuart Greenbaum

All listed times are approximate and are subject to change. Agenda 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. Final Progress Report: Operational Plan January 2015 – December 2017
- V. Reframing Aging PowerPoint Summary (prepared by Commissioner Anguera)
- VI. Adjourn

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