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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

**Monday, March 21, 2016
10:00 a.m. – 11:00a.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
300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Petty
426 Bowen Street
Monterey, CA 93940
(831) 647-1812 for directions

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

Location of Commissioner Reyes
10945 Le Conte Avenue, Suite 2339
Los Angeles, CA 90095
(310) 387-5068 for directions

PROPOSED AGENDA Bob Petty, Chair

COMMITTEE MEMBERS
Stuart Greenbaum, Gail Nickerson, Carmen Reyes

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. Proposed Changes to CCoA Bylaws

V. Operational Plan: Progress Report

VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanueva@cco.ca.gov at least five days prior to the meeting date.