

1300 National Drive, Suite 173  
Sacramento, CA 95834

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



**Executive Director**  
Sandra Fitzpatrick

## CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

**Monday, October 16, 2017  
1:00 p.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, Ste. 173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Location of Commissioner Anguera  
4834 Mt. Royal Place  
San Diego, CA 92117  
(858) 997-6341 for directions

Location of Commissioner Conger  
19021 Kenleigh Drive  
Sonoma, CA 95476  
(707) 331-0993 for directions

### **PROPOSED AGENDA** Julie Conger, Chair

**COMMITTEE MEMBERS**  
Joaquin Anguera and Carmen Reyes (excused)

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
- 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.