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**Executive Director**  
Sandra Fitzpatrick

## **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

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](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.