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Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

Wednesday, May 23, 2018
2:00 p.m. – 2:45 p.m.

**Residence Inn, Marriott Sacramento Downtown at Capitol Park
Breakfast Area**

1121 15th Street, Sacramento, CA 95814
Phone: (916) 443- 0500

PROPOSED AGENDA
Betsy Butler, Chair

COMMITTEE MEMBERS
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
The Committee may not discuss or take any action on any item raised during This public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, the Committee requests that speakers limit their comments to no more than 3 minutes.
- IV. Review/Discussion of PowerPoint Developed by Commissioner Anguera
- V. Bylaws Review
- 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.