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Executive Director
Sandra Fitzpatrick

SB 1004 AD HOC COMMITTEE MEETING

Monday, June 4, 2018
9:00 – 10:30 a.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Walsh
53 La Cerra Drive
Rancho Mirage, CA 92270
(760) 831-2959 for directions

California Commission on Aging Office
1300 National Drive, #173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Commissioner Adelman
3890 24th St.
San Francisco, 94114
(415) 786-6119 for directions

Location of Commissioner Brown
1580 N. Waterman Ave.
San Bernardino, CA 92411
(909) 496-2337

Location of Commissioner Butler
360 N. Sepulveda Blvd., Suite 2070
El Segundo, CA 90245
(323) 951-9865 for directions

Location of Commissioner Schuldberg
CSU, Chico Campus
400 W. 1st Street
Butte Hall, Room 519
Chico, CA 95926
(530) 898-4187 for directions

PROPOSED AGENDA

Ed Walsh, Chair

SB 1004 AD HOC COMMITTEE MEMBERS

Marcy Adelman, Cheryl Brown, Betsy Butler, Rita Saenz, Jean Schuldberg

All listed times, including the time of adjournment 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 and Establish a Quorum

II. Statement of need for a Special Meeting under Bagley Keene Open Meeting Act section 11125.4(c)

III. Approve Agenda

IV. Public Comment for items not on the agenda

The Commission 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 Commission requests that speakers limit their comments to no more than 3 minutes.

V. SB 1004 review and discussion

VI. Adjournment

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.