

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 SEARCH COMMITTEE MEETING

FRIDAY, JUNE 29, 2018
1:30 p.m. – 3:00 p.m.

VIA TELECONFERENCE
(916) 255-4466

Location of Commissioner Downey
1525 4th Avenue
San Diego, CA 92101
(619) 487-0650 for directions

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

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

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

PROPOSED AGENDA

Paul Downey, Chair

COMMITTEE MEMBERS

Betsy Butler and Ed Walsh

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. Approve Agenda
- III. 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.

IV. Chair's Comments

V. New Business

A. Update on meeting with CDA HR staff

B. Status on job posting

C. Timeline

D. Suggestions for Interview Questions

E. Dissemination of job announcement

F. Other

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.