

1300 National Drive, Suite 173
Sacramento, CA 95834

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



Executive Director
Sandra Fitzpatrick

REVISED AGENDA

CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Tuesday, October 2, 2018
8:00 a.m. – 9:00 a.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 Downey
1525 4th Avenue
San Diego, CA 92102
(619) 850-7660 for directions

Location of Commissioner Kang
1113 Pistachio Court
Davis, CA 95618
(415) 828 - 8692 for directions

PROPOSED AGENDA

Rita Saenz, Chair

COMMITTEE MEMBERS
Paul Downey and Meea Kang

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 or by writing the CCoA, 1300 National Drive, Suite 173, Sacramento, CA 95834.