1300 National Drive, Suite 173 Sacramento, CA 95834

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



Sandra Fitzpatrick, Executive Director

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.

- 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.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.