

# California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director  
Gretchen Zeagler

## CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

**Monday, March 25, 2019, 9:00 a.m. – 10:15 a.m.**

### **Residence Inn Marriott, Sacramento Downtown at Capitol Park Hotel**

#### **Capitol Room - Off Lobby**

1121 15<sup>th</sup> Street Sacramento, CA 94814

Phone: (916) 443-0500

### **PROPOSED AGENDA**

Jean Schuldberg, Chair

### **COMMITTEE MEMBERS**

Stuart Greenbaum, Sedalia Sanders, Betsy Butler (ex-officio)

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Commission, which may or may not choose to act. Breaks may be called at the discretion of the Chair.

1. Call to Order, Roll Call and Establish Quorum
2. Approve Agenda
3. Public Comments for items not on the agenda
  - a. *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 three minutes.*
4. Operational Plan Update (Action)
  - i. Vision/Mission Statements

ii. Potential Policy Priorities

5. 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 Commission office at (916) 419-7591 or [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.