California Commission on Aging

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GAVIN NEWSOM, Governor

Executive Director Karol Swartzlander

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES AND BYLAWS COMMITTEE MEETING

Thursday, November 5, 2020 2:00 p.m. – 3:00 p.m.

Join Zoom Meeting:

https://zoom.us/j/99525595494?pwd=YWRFTVNWbWpkZG9LU2tnSnhyd21hZz09

or Call In

Toll Free Phone: 888 788 0099 **Meeting ID**: 995 2559 5494

Passcode: 575119

PROPOSED AGENDA

Jean Schuldberg, Chair

COMMITTEE MEMBERS

Sedalia Sanders

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.

- 1. Call to Order, Roll Call and Establish Quorum
- 2. Approve Agenda
- 3. Public Comment

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.

- 4. Review and Provide Input on Draft 2018-2020 Operational Plan Progress Report
- 5. Recommend Approval of Progress Report to Full Commission
- 6. Adjourn

Commission meetings are open to the public and are held are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your attendance or you need materials in alternate formats please contact the Commission office at ccoa@ccoa.ca.gov at least five days prior to the meeting date.