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Executive Director
Karol Swartzlander

#### NOTICE OF GENERAL MEETING

August 6, 2021 10:30-11:00 a.m.

# Join Zoom Meeting

https://us06web.zoom.us/j/82585593278?pwd=bmRrQzNndDRQbG1pd3FTd0xkZnIzUT09

Meeting ID: 825 8559 3278
Passcode: 169108
To participate by phone, call 1.888.788.0099 US Toll-free

# PROPOSED AGENDA

Ellen Schmeding, Chair

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 take action. Breaks may be called at the discretion of the Chair.

#### Friday, August 6, 2021

## **Commission Meeting**

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call and Establish Quorum
- 3. Approve Agenda
- 4. Approve Minutes from June 25, 2021 meeting [Minutes can be found at www.ccoa.ca.gov]
- Public Comments

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 2 minutes.

6. Review of Election Procedures (Swartzlander)

- 7. Nominating Committee Report (Commissioner Schmeding)
- 8. Election of Officer
- 9. Adjourn (11:00 a.m.)

Commission meetings are open to the public and are held via Americans with Disabilities Act-compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or <a href="mailto:ccoa@ccoa.ca.gov">ccoa@ccoa.ca.gov</a> at least five days prior to the meeting date.