



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

NOTICE OF EXECUTIVE COMMITTEE MEETING

Monday-August 8, 2011

**Vagabond Inn
909 Third St, Sacramento, CA 95814**

AGENDA

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Jim Levy
Vice Chair: Senior Assembly Member Julia Rosenberg
Session Planning: Senior Senator Joe Cox

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the committee. Comments by members of the public on an item not on the agenda will only be allowed under Public Comments (Item IV). No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the committee.

Monday, August 8, 2011, 10:00 a.m. to 1:00 p.m.

**Location: Vagabond Conference Room
909 Third Street, Sacramento**

- I. Call to Order (Dahlgren)
Invocation (Levy)
Pledge (Cox)

- II. Roll Call (Wallace)

- III. Introductions/Guests:

- IV. Public Comments
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section.)

Mission: To Improve the Quality of Life for Aging Californians

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DISCUSSION/ACTION ITEMS

- V. Approve Agenda for August 8, 2011 Executive Committee Meeting.
LEVY/ROSENBERG/DAHLGREN/COX
- VI. Policy Committee Appointments and Comments (Dahlgren)
- VII. Session Planning, Recommendations, and Action Items (Cox)
- VIII. Items from meeting attendees

Adjournment

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Crystal Wallace at the CSL office by phone, (916) 552-8056, or email her at cwallace@seniorleg.ca.gov. Requests must be received by **Friday July 29, 2011**. JRC and Subcommittee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. **Please contact the office to RSVP for this meeting.**

Information regarding JRC agendas and meeting minutes may be obtained at www.4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.