



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4th Floor, Sacramento, CA 95814
Telephone (916) 322-5630 Fax (916) 327-1859

Notice of Policy & Procedures Sub-Committee Meeting
May 18, 2004
Sacramento, CA

PROPOSED AGENDA

Chair: Senior Assembly Member S. Wieck
Vice Chair: Senior Assembly Member H. Karr
Senior Senators M. Dennison and M. Mannia
Senior Assembly Members J. Glasmeier and E. Woods

Tuesday, May 18, 2004

11:15 a.m. – 12:00 noon

Location: California Department of Aging
1600 K Street, 1st Floor, Conference Room 1A/B
Sacramento, CA 95814

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| I. | Call to Order | |
| II. | Roll Call | ACTION |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | Public Comments | |
| VI. | Old Business | ACTION |
| | A. Update on completion of Resource Manuals for Orientation | ACTION |
| VII. | New Business | ACTION |
| | A. Updates of Part I of Resource Manual | ACTION |
| VIII. | Adjournment | |