



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF JOINT RULES COMMITTEE
BUDGET AND FINANCE SUB-COMMITTEE
Wyndham Hotel, 1350 North 1st Street
San Jose, CA 95112

Monday, April 14, 2008, 12:00 p.m. to 1:00 p.m.

AGENDA

Chair: Senior Assembly Member Sharon Monck
Vice Chair: Senior Senator Marvin Goldman
Senior Senators Joe Cox, Connie Eaton, and Roberta Marti

Members of the public may be heard on any item on the California Senior Legislature (CSL), Budget and Finance Subcommittee Agenda. A person addressing the Chair will be limited to five (5) minutes unless the Chair grants a longer period of time. Comments by members of the public on an agenda item will be allowed only during discussion of the item by the Subcommittee. Comments by members of the public on an item not on the agenda will only be allowed at the end of the meeting. No action can be taken on any item not on the agenda whether discussed by members of the public or by members of the Subcommittee.

- I. Call to Order
- II. Roll Call
- III. Introductions
- 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. Additionally, the subcommittee will provide a public comment period not to exceed seven minutes total for all public comments prior to each action item.)
- V. Approve Agenda of April 14, 2008

(Over)

DISCUSSION/ACTION ITEMS

- VI. Current DGS Budget Report
- VII. Review current Line 52 Report
- VIII. California Congress of Seniors
 - A. Discussion of proposed relationship with CCS replacing CFoA
- IX. California Foundation on Aging
 - A. Review current California Foundation on Aging Report
 - B. Options through which to channel external funds raised by CSL
 - C. Discussion of what steps have been taken to research relationship With CFoA
 - D. Establishment of MOU with California Foundation on Aging (review draft of possible MOU)
 - E. CSL member representation on CFoA
 - F. Next steps
 - G. Timeline proposed for completion of this task
- X. New Business

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 Sherry Jenkins at the CSL office by phone, (916) 552-8056, or email her at sjenkins@seniorleg.ca.gov. Requests must be received by Friday, April 11, 2008. JRC 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.