



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

**NOTICE OF JOINT RULES EXECUTIVE COMMITTEE
AND CHAIRS OF STANDING SUBCOMMITTEES**

Wednesday and Thursday, November 14 and 15, 2007
1020 N Street, Room 169
Sacramento, CA 95814

APPROVED AGENDA

Chair: Senior Senator Joe Cox
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Lola Young

Members of the public may be heard on any item on the California Senior Legislature (CSL), Executive Committee 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 Committee. 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 Committee.

Wednesday, November 14, 2007, 10:00 a.m. to 5:00 p.m.

Thursday, November 15, 2007, 9:30 a.m. to 2:30 p.m.

**Location: 1020 N Street, Room 169
Sacramento, CA 95814**

- I. Call to Order (Cox)
- II. Roll Call (Jenkins)
- III. Introductions (Cox)
- IV. Public Comment
(This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the JRC 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.)

(Over)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of November 14-15, 2007 (Cox)
- VI. Set Meeting Schedule for 2008 (Cox)
- A. Recommend and Develop Meeting Dates and Places for the JRC, For 2007/08 - No more than 9, no less than 6
 - B. Discuss and Recommend Priorities for 2007/08
 - C. Discuss and Recommend Agenda Items for the Sacramento December 9-11, 2007 JRC Meeting
- VII. Line 52 Issues (Cox)
- A. Discuss and Recommend Methods of Raising Our Required \$250,000 on the Check Off by August 2008
 - B. Explore Ways to let Non-tax Filers Donate to the Check Off Line
 - C. Explore Ways for Our Members Making Presentations to "Close" And Actively Pursue Donations on the Check Off List
- VIII. Update CSL Literature (Cox)
- A. Discuss Putting CSL's Mission Statement on their Letterhead
 - B. Recommend Update on "Did You Know" Information Sheet
 - C. Discuss and Recommend Revisions, Printing and Distribution Of 8-1/2" x 11" posters
- IX. Old Business (Cox)
- A. Discuss Ways to get Participation from Every CSL Member
 - B. Discuss Ways to get every PSA to Elect their Full Complement of Members to the CSL
 - C. Thorough Review of the 2007 Session Evaluations and Comments from Members
 - D. Discuss Carry Over Items and Make Recommendations
- VII. New Business (Cox)
- A. Discuss and Recommend Ways to Work with Other Senior Organizations
 - B. Explore Ways to get Our "Retired" Members Involved
 - C. Discuss and Make Recommendations for the October 20-22, 2008 Session
 - D. Discuss and Recommend Video on "The Story of the CSL"

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, November 9, 2007. 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.