



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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**NOTICE OF JOINT RULES COMMITTEE
AD HOC GRANTS SUB-COMMITTEE**
Teleconference Call Meeting
Dial-In Number: (866) 704-7500
Passcode: 737025

Tuesday, February 13, 2007
1020 N Street
Sacramento, CA 95814
Room 169

11:00 a.m.-12:00 p.m.

PROPOSED AGENDA

Chair: Senior Assembly Member Austin Lucero
Vice Chair: Senior Senator Anne Mack
Senior Senators Marvin Goldman, Dee Erman, Jim Levy, and Betty Mulholland
Senior Assembly Member Billie Taylor

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Old Business ACTION
- VII. New Business ACTION
 - A. Report from Senior Senator Mulholland and Senior Assembly Member Taylor on results from foundations contacted
 - B. Team Leaders reaction
 - C. Report from Senior Senator Goldman and Senior Assembly Member Lucero on results from foundations contacted
 - D. Team Leaders reaction

(Over)

- E. Report from Senior Senator Erman on results from foundations contacted
- F. Team Leaders reaction
- G. Report from Senior Senator Levy on results from foundations contacted
- H. Team Leaders reaction
- I. Senior Senator Austin reports on Grant Writer

Adjournment

JRC 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.