



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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Notice of Legislative Committee Meeting

April 11, 2005

California Department of Aging

1600 K Street, Older Americans Room, 4th Floor

Sacramento, CA 95814

PROPOSED AGENDA

Chair: Senior Senator Jerry Smith

Legislative Committee Members and Alternates should attend this meeting.

Monday, April 11, 2005

Location: California Department of Aging
Older Americans Room, 4th Floor
1600 K Street, Sacramento, CA

9:00 a.m. – 9:30 a.m.

- I. Call to order by Legislative Chair, Senior Senator Jerry Smith
Invocation – Senior Senator Anne Mack, Vice Chair
Pledge of Allegiance – Senior Assembly Member Ric Rickles, Vice Chair

II. Roll Call - Determine excused and unexcused absences ACTION

III. Approve Agenda ACTION

9:30 a.m. – 11:30 a.m.

- V. Senior Senator Jerry Smith, Chair
 - 1) Review our legislative Procedures ACTION
 - 2) Discuss Committee members' legislative activities ACTION
 - 3) Develop an effective review and follow-up procedures for 2005 proposals which must be received in the office by June 3, 2005 (proposal forms are available on the website, in the Resource Manual or forms may be request from the office) ACTION

11:30 a.m. – 12:30 p.m.

Lunch on your own

(Over)

12:30 p.m. – 3:00 p.m.

VI. Legislative visits

ACTION

3:00 p.m. – 3:30 p.m.

VII. Visitation Reports

ACTION

VIII. Announcements

ACTION

IX. Adjournment