



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 and Procedures Committee Meeting

August 6, 2002

Sacramento, CA

PROPOSED AGENDA

Chair: Senior Senator Marianne Mannia

Tuesday, August 6, 2002

10:00 a.m. – 11:00 a.m.

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

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| I. | Call to Order | |
| II. | Roll Call | |
| III. | Introductions | |
| IV. | Approve Agenda | ACTION |
| V. | CSL Resource Manual Revisions | ACTION |
| VI. | Public Comments | |
| VII. | Old Business | ACTION |
| VIII. | New Business | ACTION |
| IX. | Adjournment | ACTION |

California Senior Legislature (CSL) Meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the office at the above number for additional information. Information regarding CSL Meetings and copies of meeting minutes may be obtained by writing the California Senior Legislature at the above address.