



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF POLICIES & PROCEDURES SUB-COMMITTEE MEETING

Monday, February 8, 2010, 3:00 p.m. to 4:00 p.m.
Upper Lunch Room, 1020 N Street
Sacramento, CA

REVISED AGENDA

Chair: Senior Senator Joanna Kim-Selby
Senior Senators Anne Mack, Kitty Mesler, Carla Treuting, and Lola Young
Senior Assembly Member Don MacAllister

Members of the public may be heard on any item on the California Senior Legislature (CSL), Sub-Committees Agendas. 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 under Public Comments (Item IV). 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.

- I. Call to Order (Kim-Selby)
Invocation (Mesler)
Pledge (Treuting)
- 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.)
- V. Approve Agenda of February 8, 2010 JRC Meeting

DISCUSSION/ACTION ITEMS

- VI. Old Business
 - A. Transportation provided by the Vagabond Inn during the Annual Session
 - B. Sub-committee chair's role when proposals are heard

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB, Code 402

VII. New Business

- A. How to charge the cost of the lodging when two JRC members room together
- B. How to charge the cost of the lodging when you share the room with somebody who is not authorized for reimbursement
- C. The need to list the Vagabond Inn's transportation schedule at the 2010 Annual Session
- D. Updating the Resource Manual so that the Fund Development and Public Relations Sub-committees can be merged into one sub-committee
- E. Updating the Resource Manual regarding Legislative Committee responsibilities
- F. Discussion of policies and procedures for JRC/Leg Committee and CSL member orientation

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, February 5, 2010. JRC and Sub-committee 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.