



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

NOTICE OF POLICIES AND PROCEDURES SUB-COMMITTEE MEETING

Monday, February 14, 2011
Vagabond Inn Conference Rooms
909 Third Street, Sacramento, CA 95814

Agenda

Chair: Senior Senator Jim Levy
Members: Senior Senators Anne Mack, Don MacAllister, Kitty Mesler,
Carla Treuting and Lola Young

Members of the public may be heard on any item on the California Senior Legislature (CSL), Policies & Procedures Sub- Committee Agenda. 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.

Monday, February 14, 2010, 1:30 p.m. to 2:00 p.m.

Location: Vagabond Inn Conference Room
909 Third Street, Sacramento
(800) 522-1555

- I. Call to Order (Levy)
- II. Roll Call - Determine excused and unexcused absences
Establish Quorum
- III. Introduction of Guests or members of the Public, if any. (Levy)
- 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.)

(Over)

DISCUSSION/ACTION ITEMS

- V. Approval of February 14, 2011 Policies and Procedures Sub-Committee Meeting Agenda
- VI. Discussion of 2010 Year-End Report (Levy)
- VII. Discussion on recommended changes to the CSL Standing Rules (Levy)

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 Crystal Wallace at the CSL office by phone, (916) 552-8056, or email her at cwallace@seniorleg.ca.gov. Requests must be received by Friday, February 11, 2011. Policies and Procedures 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 Policies and Procedures Sub-Committee 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.