

# STATE OF CALIFORNIA CALIFORNIA SENIOR LEGISLATURE

1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814 Telephone (916) 322-5630 Fax (916) 327-1859

## Notice of Session Planning Sub-Committee Meeting May 18, 2004

Sacramento, CA

#### PROPOSED AGENDA

Chair: Senior Senator M. Mannia Vice Chair: Senior Assembly Member S. Wieck Senior Senator E. Fromm, Senior Assembly Members J. Glasmeier, Z. Hutcherson, M. Tucker and E. Woods

### Tuesday, May 18, 2004

#### 10:30 a.m. - 11:15 a.m.

Location: California Department of Aging

1600 K Street, 1st Floor, Conference Room 1A/B

Sacramento, CA 95814

I.	Call to Order				
II.	Roll Call				
Ш.	Introductions				
IV.	Approve Agenda				
V.	Public Comments				
VI.	Old Business				
	<ul> <li>A. Update of donors letters</li> <li>B. Entertainment Update</li> <li>C. Report on Program Ads</li> <li>D. Hotel Arrangements for 24<sup>th</sup> Annual Session</li> </ul>	ACTION ACTION ACTION ACTION			
VII.	New Business	ACTION			
	A. Report on letters of Invitation to Legislative Members	ACTION			
VII.	Adjournment				