



**STATE OF CALIFORNIA  
CALIFORNIA SENIOR LEGISLATURE**

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

**SESSION PLANNING COMMITTEE MEETING**

November 9, 2004, 10:30 a.m. – 11:15 a.m.

California Department of Aging

1600 K Street, Room - TBA

Sacramento, CA 95814

**PROPOSED AGENDA**

Chair: Senior Assembly Member Sally Wieck

Vice Chair: Senior Assembly Member June Glasmeier

Senior Senators Erwin Fromm and Joe Murphy, Senior Assembly Member Zelda Hutcherson,

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|--|---------------|
| <b>I. Call to Order</b>                        | <b>ACTION</b> |
| <b>II. Roll Call</b>                           | <b>ACTION</b> |
| <b>III. Introductions</b>                      |               |
| <b>IV. Approve Agenda</b>                      | <b>ACTION</b> |
| <b>V. Public Comment</b>                       |               |
| <b>VI. New Business</b>                        | <b>ACTION</b> |
| A. Review Session Evaluation Forms             |               |
| B. Discuss 2005 Session                        |               |
| C. Discuss proposed Task List                  |               |
| D. Assign committee members to preferred areas |               |
| <b>VII. Adjournment</b>                        |               |