



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

Phone (916) 552-8056 Fax (916) 552-8013

www.4csl.org

NOTICE OF SESSION PLANNING SUB-COMMITTEE MEETING

Monday, February 8, 2010, 4:00 p.m. to 5:00 p.m.

Vagabond Inn Conference Room

909 Third Street, Sacramento, CA 95814

AGENDA

Chair: Senior Senator Lola Young

Senior Senators Anne Mack, Kitty Mesler and Carla Treuting

Senior Assembly Member Julia Rosenberg and Evelyn Tom

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 (Young)
Invocation
Pledge
- 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 Session Planning Sub-Committee Meeting

(Over)

Mission: To Improve the Quality of Life for Aging Californians

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DISCUSSION/ACTION ITEMS

VI. Old Business

- A. Abbreviated Session Schedule
- B. Review Task List
- C. Report from the Banquet Chair on hotels (Rosenberg)

VII. New Business

- A. Discussion of Keynote Speakers
 - 1. Alternate Keynote Speakers
 - 2. Welcoming Remarks for the 2010 Annual Session
- B. Discussion of 2010 Annual Session
 - 1. Directional Signs
 - 2. Schedule for Proposal Testimonies
 - 3. Committee Suggestions

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.