



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

NOTICE OF SESSION PLANNING SUB-COMMITTEE MEETING

Monday, February 14, 2011, 2:30 p.m. to 3:30 p.m.

Vagabond Inn Conference Room

909 Third Street, Sacramento, CA 95814

AGENDA

Chair: Senior Senator Joe Cox

Senior Senators Anne Mack, Kitty Mesler and Lola Young

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
Invocation
Pledge
(Cox)
(Rosenberg)
(Mesler)
- 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 14, 2011 Session Planning Sub-Committee Meeting
- VI. Approve Minutes of January 4, 2011 Session Planning Sub-Committee Meeting

(Over)

Mission: To Improve the Quality of Life for Aging Californians

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DISCUSSION/ACTION ITEMS

VII. Old Business

- A. Approve actions taken at the January 4, 2011 meeting

VIII. New Business

- A. Discussion of 2010 Session
 - 1. Evaluations, Dinners, etc. (Rosenberg)
- B. Discussion of 2011 Annual Session (Cox)
 - 1. Session Photographer Budget
 - 2. Color Guard
 - 3. Crier
- C. Appointment of Escort Coordinator and Committee Members (Cox)
- D. Development of 2011 Session Budget (Cox)
- E. Appointment of Session Volunteer Coordinator (Cox)
- C. Suggestions and Recommendations from Committee Members (Cox)

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. 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 and 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.