



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

1020 N Street, Room 513, Sacramento, CA 95814

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www.4csl.org

**JOINT RULES COMMITTEE
BUDGET & FINANCE SUB-COMMITTEE**

Sunrise Assisted Living

1027 Diablo Road

Danville, CA 94526

This is a teleconference meeting: (866) 704-7500, access code 691831#

PROPOSED AGENDA

July 24, 2006 – 10:00 am

Chair: Senior Assembly Member Sharon Monck
Vice Chair: Senior Assembly Member Helen Karr
Senior Senators Connie Eaton and Audrey Formosa
Senior Assembly Member June Glasmeier

- I. Call to Order
- II. Roll Call – Determine excused and unexcused absences
Establish Quorum
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comment
- VI. Worker's Compensation Insurance Application Status Update
(Helen Karr) ACTION
- VII. 501(c)3 Information & Application Process Update
(new information re this process) ACTION
- VIII. Grant Committee for CSL ACTION
 1. Form committee
 2. Search for and bring ideas to Budget and Finance Committee
 3. Grant application process
- IX. Carryover Items ACTION
- X. New Business ACTION
- XI. Adjournment