



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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NOTICE OF EXECUTIVE COMMITTEE MEETING

**Monday, August 9, 2010
9:00 a.m. to 11:00 a.m.**

**Vagabond Inn Conference Room
909 Third St, Sacramento, CA 95814**

AGENDA

Chair: Senior Assembly Member Richard Dahlgren
Vice Chair: Senior Senator Dee Erman
Vice Chair: Senior Assembly Member Julia Rosenberg

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules Committee Agenda. 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 (Dahlgren)
Invocation (Rosenberg)
Pledge (Erman)
- 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.)

DISCUSSION/ACTION ITEMS

- V. Approve Agenda of August 9, 2010 Executive Committee Meeting
- VI. Correspondence

(Over)

VII. Old Business: None

VIII. New Business

- A. Senior Assembly Member Julia Rosenberg Status Report: Session Planning, Public Relations and Fund Raising
- B. Senior Senator Dee Erman Status Report: Policy and Procedures, Budget and Finance
- C. Senior Assembly Member Richard Dahlgren Report: Policy Committee Appointment Recommendations
- D. Review of Staff Needs

IX. Closed Session Regarding Personnel

X. Review Recommendations for September Joint Rules Committee Meeting

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, August 6, 2010. JRC and Subcommittee 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.