



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
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Notice of Legislative Committee Meeting
November 9, 2004
Sacramento, CA
PROPOSED AGENDA
Chair: Senior Senator Jerry Smith

Legislative Committee Members and Alternates should attend this meeting.

Tuesday, November 9, 2004

Location: California Department of Aging
Dart Conference Room, 3rd Floor
1600 K Street, Sacramento, CA

9:00 a.m. – 10:00 a.m.

- I. Call to order by Legislative Chair, Senior Senator Jerry Smith
Invocation – Senior Assembly Member Ric Rickles, Vice Chair
Pledge of Allegiance – Senior Senator Anne Mack, Vice Chair
- II. Roll Call - Determine excused and unexcused absences ACTION
- III. Approve Agenda ACTION
- IV. Oral review of October 22, 2004 meeting ACTION
Senior Assembly Member Ric Rickles, Vice Chair

10:00 a.m. – 12:00 noon

- V. Senior Senator Jerry Smith, Chair
 - 1) Review and establish Proposal Advocacy Process ACTION
 - 2) Review priority proposals ACTION
 - 3) Establish calendar for Legislative Committee meetings ACTION
 - 4) Review Telephone Tree and its use ACTION
 - 5) Legislative Committee Member Action Steps ACTION
 - 6) Involvement of Alternates – How/What ACTION

12:00 noon – 1:00 p.m.

Lunch on your own

(Over)

Funded by the California Fund for Senior Citizens/Sponsored by the California Commission on Aging

1:00 p.m. – 4:30 p.m.

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| VI. | New Business | ACTION |
| VII. | Old Business | ACTION |
| VIII. | Announcements | ACTION |
| IX. | Adjournment | |