



**STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE**

**1600 K Street, 4th Floor, Sacramento, CA 95814
Phone (916) 322-5630 Fax (916) 327-1859**

POLICY AND PROCEDURES COMMITTEE MEETING

November 9, 2004, 11:15 a.m. – 12:00 Noon

California Department of Aging

1600 K Street, Room - TBA

Sacramento, CA 95814

PROPOSED AGENDA

Chair: Senior Assembly Member Helen Karr

Vice Chair: Senior Senator Mary Dennison

Senior Assembly Member June Glasmeier and Ed Woods

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| I. Call to Order | ACTION |
| II. Roll Call | ACTION |
| III. Introductions | |
| IV. Approve Agenda | ACTION |
| V. Public Comments | |
| VI. New Business | ACTION |
| A. Review CSL Resource Manual Table of Contents | |
| B. Member's possession of an up-dated CSL Resource Manual | |
| C. Review Section I – add new CSL Enabling Legislation | |
| D. Review Section II – update CSL Fact Sheet | |
| E. Seek Finance and Insurance Committee to update its
Information for the Resource Manual | |
| VIII. Adjournment | |