



STATE OF CALIFORNIA  
**CALIFORNIA SENIOR LEGISLATURE**

1600 K Street, 4<sup>th</sup> Floor, Sacramento, CA 95814  
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**Notice of Session Planning Committee Meeting**  
**August 6, 2002**  
Sacramento, CA  
**PROPOSED AGENDA**  
**Chair: Senior Assembly Member Martin Tucker, Chair**

**Tuesday, August 6, 2002**

**11:00 a.m. – 12:00 noon**

Location: California Department of Aging  
1600 K Street, 1<sup>st</sup> Floor, Conference Room A/B  
Sacramento, CA 95814

- I. Call to Order
- II. Roll Call
- III. Introductions
- IV. Approve Agenda ACTION
- V. Public Comments
- VI. Session Planning ACTION
  - A. Review progress with major donors/Update ACTION
  - B. Discuss banquet Contracts ACTION
  - C. Keynote Speaker ACTION
    - 1. Has there been a response from the Lieutenant Governor's Office?
  - D. Invocation – Status ACTION

(Over)

VII.	Old Business	ACTION
VIII.	New Business	ACTION
IX.	Adjournment	ACTION

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