



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE

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www.4csl.org

NOTICE OF SESSION PLANNING SUB-COMMITTEE MEETING

Wednesday, July 8, 2009, 5:00 p.m. to 6:00 p.m.

Vagabond Inn Conference Room

909 Third Street, Sacramento, CA 95814

AGENDA

Chair: Senior Assembly Member Julia Rosenberg
Senior Senators Joe Cox, Dee Erman, Anne Mack, and Carla Treuting
Senior Assembly Member Billie Taylor

Members of the public may be heard on any item on the California Senior Legislature (CSL), Sub-Committees Agendas. 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 (Rosenberg)
Invocation
Pledge
- 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.)
- V. Approve Agenda of July 8, 2009 Session Planning Sub-Committee Meeting

DISCUSSION/ACTION ITEMS

- VI. Old Business
 - A. Abbreviated Session Schedule
 - B. Session Task List – Time Change for End of Days

(Over)

Mission: To Improve the Quality of Life for Aging Californians

Funded by the California Fund for Senior Citizens – FTB, Code 402

- C. Floor Session Conductors
- D. Transportation Contracts with the State – MV and Amador
- E. Session Volunteer Coordinator – Brenda Jenkins and Georgia Meade
- F. Possible Change of Keynote Speaker

VII. New Business

- A. Potential Vendor List for Informational Tables
- B. Discussion of Letters to Senior Organizations – Who should receive
- C. Banquets – Menu, Linens, Times, Bar, Entertainment
- D. Lunches at Capitol Building – Griselda’s Catering
- E. Hotel Provided Easels for Tuesday and Wednesday Banquets
- F. Escort Coordinator’s Training with Senior Senator Anne Mack as Instructor
- G. Discuss having a Session procedure manual created

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, July 3, 2009. JRC and Sub-committee 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.