



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
Mission: To Improve the Quality of Life for Aging Californians
1020 N Street, Room 513, Sacramento, CA 95814
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4csl.org

NOTICE OF ADHOC BYLAWS COMMITTEE MEETING

September 7, 2021
1:00PM-3:00PM

Via Zoom

Agenda

Members of the public may be heard on any item on the California Senior Legislature (CSL), Bylaws Sub-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 (Lemucchi)
- II. Roll Call - Determine excused and unexcused absences (Bailey)
Establish Quorum
- III. Introductions of Guests
- 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. Approval of September 7, 2021 Bylaw Sub-Committee Meeting Agenda
- VI. Review and Recommendations of Proposed By-Law Amendments

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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 Janice Bailey at the CSL office by email at jbailey@seniorleg.ca.gov. Requests must be received by September 1, 2021. Bylaws Sub-Committee meetings are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please email jbailey@seniorleg.ca.gov to RSVP for this meeting.

Information regarding agendas and meeting minutes may be obtained at 4csl.org or by writing to the California Senior Legislature, 1020 N Street, Suite 513, Sacramento, CA 95814.