



STATE OF CALIFORNIA
CALIFORNIA SENIOR LEGISLATURE
1020 N Street, Room 513, Sacramento, CA 95814
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www.4csl.org

NOTICE OF JOINT RULES COMMITTEE MEETING

**January 30, 2019
12:00PM – 3:30PM**

AGENDA

Members of the public may be heard on any item on the California Senior Legislature (CSL), Joint Rules 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 V). 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 (Pointer)
- II. Pledge of Allegiance (Busick)
- III. Roll Call (Bailey)
Establish Quorum
- IV. Introduction of Guests (Pointer)
- V. 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 one minute to speak. Written requests, if any, will be considered first under this section.)
- VI. Approve Agenda of January 30, 2019 JRC Meeting (Pointer)
- VII. Approve Minutes of October 19, 2018 JRC Meeting (Pointer)
- VIII. Approve Minutes of November 2, 2018 JRC Meeting (Pointer)
- IX. Correspondence (Pointer)

Mission: To Improve the Quality of Life for Aging Californians

- IX. Sub-Committee Reports (Pointer)
 - A. Fund Development
 - 1. 2018 Awareness Campaign Update
 - 2. 2019 Awareness Campaign
 - 3. 2020 Tax CheckOff
 - 4. Legacy Program (Allan Bortel)
 - B. Policies and Procedures
 - 1. 2019 CSL Election Process
 - 2. Ambassador Program
 - C. Budget and Finance
 - 1. Purchasing Authority Delegation Audit
 - 2. CDT Audit
 - 3. Financial Report
 - 4. BCP Status
 - 5. On-Going Funding Proposal
 - 6. California Community Living Act (Krohn)
 - D. Public Relations (Krohn)
 - 1. 2019 Senior Rally Day Update
 - E. Session Planning
 - 1. Date:
 - 2. Room Reservations: Hyatt Hotel
 - F. Meeting Schedule for 2019 (Pointer)

January	1-30-2019	October	10-16-2019
April	4-24-2019	October	10-30-2019
July	7-24-2019	November	11-01-2019
September	9-11-2019	November	11-20-2019

- X. Legislative Committee Report (Warren)
 - A. 2019 Legislative Proposal Report
 - B. 2019 Legislative Proposal Training

- XII. Adjournment (Pointer)

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 the CSL office by phone, (916) 552-8056. Requests must be received by January 25, 2019. JRC and Subcommittee 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.

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