

# GOVERNOR'S COMMISSION ON SENIOR SERVICES

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Thursday • July 10, 2008 • 10:00 A.M. – 12:00 P.M.

Barbara Roberts DHS Building (RM 167) • 500 Summer Street NE Salem, Oregon 97301

## EXECUTIVE COMMITTEE

<b>10:00</b>	<b>CALL TO ORDER</b>	John Helm
	• Review and Approval of Agenda	All
	• Review and Approval of Minutes	All
	• Announcements	All
<b>10:10</b>	<b>GCSS DRAFT POLICIES AND PROCEDURES</b>	
	• Requests for Letters of Support from Non Profits	All
	• Selection of New Commission Members	All
	• Budget and Expense Reporting	All
<b>11:00</b>	<b>AGENDAS AND MEETING PLANNING</b>	
	• Committee Meeting Times and Location of Meetings	All
	• July Meetings	All
	• September Meetings (Medford)	All
	• Annual Celebration	All
<b>11:45</b>	<b>BUDGET UPDATE</b>	Elaine Barrett
<b>11:50</b>	<b>OTHER ITEMS</b>	All
<b>12:00</b>	<b>ADJOURN</b>	

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