



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596 E-Mail ccoa@cco.ca.gov
www.4tacc.org

NOTICE OF GENERAL MEETING Vagabond Inn, 909 3rd Street, Sacramento, CA September 28-29, 2005

PROPOSED AGENDA – REVISED 9/20/05

Wednesday, September 28, 2005

9:00 – 9:45 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions, Announcements
- V. Approve Agenda ACTION
- VI. Approve Minutes of July 27-28, 2005 ACTION
- VII. Correspondence

9:45 – 10:00 am

BREAK

10:00 – 11:30 am

- VIII. Overview of Medicare Part D presented by Bonnie Burns, Training and Policy Specialist, California Health Advocates (CHA)

11:30 am – 12:00 noon

- IX. PSA Reports

12:00 noon – 1:30 pm

LUNCH

1:30 – 2:15 pm

X. Committee Reports

Legislative Committee

Chair: David Wilder, Joe Cox, Ed Woods

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Bill Hollabaugh

Older Californians Act Implementation Committee

Chair: Roberta King, David Wilder, Joe Cox,

2:15 – 2:45 pm

XI. Older Adult Traffic & Safety Task Force Report – Roberta King

XII. California Senior Legislature Report – Ed Woods ACTION

XIII. California Commission on Aging Report

2:45 – 3:15 pm

XIV. PSA Reports

3:15 – 3:30 pm

BREAK

3:30 – 5:00 pm

XV. Discussion and possible action regarding California Attorney General's Opinion 05-501 led by Allison Ruff, Principal Consultant, Assembly Committee on Aging and Long-Term Care ACTION

Thursday, September 29, 2005

8:30 – 9:00 am

XVI. Financial Report – Margaret Mooney, Treasurer ACTION

XVII. Executive Director's Report – Sandi Fitzpatrick, CcoA ACTION

9:00 – 9:15

BREAK

9:15 – 11:15

XVIII. Presentation on SB840, Single-payer Health Care Coverage, by Sara Elizabeth Rogers, Health Consultant, Office of CA State Senator Sheila Kuehl, Los Angeles

11:15 – 11:30

XIX. Communication with TACC members ACTION

XX. Public Comment

11:30 am – 12:00 noon

XXI. PSA Reports

12:00 noon

XXII. Adjourn ACTION

Next Meeting: November 17 Irvine

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging office for additional information.

Information regarding Triple-A Council of California (TACC) meetings and copies of meeting minutes may be obtained by writing the TACC at the above address.