



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING Vagabond Inn, 909 3rd Street, Sacramento, CA July 26-27, 2006

PROPOSED AGENDA

Wednesday, July 26, 2006

9:00 – 9:15 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 April 24, 2006 ACTION
- VII. Confirm Dates of September Meeting ACTION

9:15 – 9:30

- VIII Consider passage of By-Laws amendment ACTION

9:30 – 11:00 am

- IX. Panel Discussion: Status of Preparations for Implementation of SB1018 (Simitian) – Elder and Dependent Adult Abuse

Peggy Osborn – Office of the Attorney General
Frank Mecca – California Welfare Directors' Association
David Mandel – Senior Legal Hotline
TBA – Representative of California Bankers Association

11:00 – 11:30 am

- X. California Commission on Aging Report –
Sandi Fitzpatrick, Executive Director

11:30 am – 12:00 noon

- XI. Treasurer's Report - Margaret Mooney
- XII. California Senior Legislature Report – Joe Cox
- XIII. Older Adult Traffic & Safety Task Force Report – Hav Staggs

12:00 noon – 1:30 pm

LUNCH

1:30 – 3:00 pm

- XIV. Medicare Part D – The Rest of the Story
Peter Bauer – Region 9, Centers for Medicare and Medicaid Services

3:00 – 3:30 pm

- XV. Committee Reports
Legislative Committee
Chair: David Wilder, Joe Cox, Ed Woods
SB910 LRSPA Monitoring Update Committee
Chair: Don Hunt, David Wilder, Bill Hollabaugh

3:30 – 3:45 pm

BREAK

3:45 – 5:00 pm

- XVI. PSA Reports

Thursday, July 27, 2006

9:00 – 9:15 am

- XVII. Public Comment

9:15 – 9:45 am

- XVIII. Election of Officers

9:45 – 10:30 am

- XIX. Reverse Mortgages and Seniors plus Update on Revocable Transfer-on-Death Beneficiary Deeds
David Mandel – Senior Legal Hotline

10:30 – 10:45 am

BREAK

10:45 – 12:00 noon

XX. PSA Reports

12:00 noon

XXI. Adjourn

**Next Meeting: September 27-28 at Vagabond Inn, Sacramento
(Subject to change per item VII of this agenda)**

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.