



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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NOTICE OF GENERAL MEETING
Vagabond Inn, 909 3rd Street, Sacramento, CA
September 10 - 11, 2008
AGENDA

Wednesday, September 10, 2008

(There will be a 90 minute lunch break and a morning and afternoon break of up to 15 minutes, at appropriate times. All times listed are approximate.)

9:00 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 30 – May 1, 2008 Meeting ACTION
- VII. Public Comment
- VIII. Treasurer's Report/Fiscal Update – Martin Tucker
- IX. Guest Speaker – Jane Kibbey, President, California Association of Senior Service Centers (time set 9:30 a.m.)
- X. CCoA Senior Center Stakeholder Forum – Sandra Fitzpatrick ACTION
- XI. C4A November conference planning committee report – Marge Depew
- XII. California Commission on Aging Report – Sandra Fitzpatrick
- XIII. PSA Reports

12:00 p.m. Lunch Recess

- XIV. Guest Speaker – Allison Ruff, Principal Consultant, Assembly Aging and Long-Term Care Committee and panel members (TBD)
State Budget Update (time set 1:30 p.m.)

- XV. Required Training – Carol Sewell
- XVI. TACC Bylaws Amendment – Jacque Brown ACTION
- XVII. Nominating Committee Report– Jacque Brown, Sharon Lamagno and Anne Mack
- XVIII. Election of Officers and Nominating Committee for 2008-09 ACTION
- XIX. PSA Reports

4:00 p.m. **RECESS TO TOMORROW’S MEETING (9:00 am)**

4:15 p.m. Executive Committee Meeting

Thursday, September 11, 2008

9:00 a.m.

- XX. Executive Committee Report
- XXI. TACC Meeting Schedule 2009 ACTION
- XXII. Guest Speaker – Will Tift, A4AA Baby Boomer study (time set 10:00 a.m.)
- XXIII. California Senior Legislature Report - Rick Dahlgren
- XXIV. PSA Reports
- XXV. Adjourn

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 **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s. Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting minutes may also be obtained by writing the TACC at the above address.