



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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**Note:** The TACC meeting will be preceded by the Senior Center Stakeholder Forum, February 4, 2009 at the Holiday Inn Capitol Plaza, California Room.

Forum registration will start at 9:00 a.m. and includes a continental breakfast. The Forum begins at 9:45 a.m. and adjourns at 4:45 p.m.

TACC members are invited to attend the Forum, but must register by January 21, 2009 to ensure space availability. For registration information visit [www.ccoa.ca.gov](http://www.ccoa.ca.gov), click on the Senior Center Initiative tab and follow the prompts.

**NOTICE OF GENERAL MEETING**  
**Holiday Inn Capitol Plaza – Hermosa Room**  
**300 J St., Sacramento, CA 95814**  
**February 5, 2009**  
**8:00 a.m. – 12:00 noon**

**PROPOSED AGENDA**  
Mary Jane Large, President

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by TACC Directors, which may or may not choose to take action.

## **Thursday, February 5, 2009**

Location: Holiday Inn Capitol Plaza. Check hotel marquee for room location.

8:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions
- V. Approve Agenda
- VI. Approve Minutes of November 17-18, 2008 Meeting
- VII. Public Comment
- VIII. Treasurer's Report/Fiscal Update -- Martin Tucker
- IX. Remarks from Jim Davis, Chair of the California Commission on Aging
- X. Remarks from Mary Jane Large, TACC President
- XI. Bylaws Amendment – Nominating Committee Composition
- XII. Appointment of 2009 Nominating Committee
- XIII. PSA Reports (using new template)

**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING**  
**ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**

- XIV. California Commission on Aging update – Sandra Fitzpatrick
- XV. 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.