



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@ccoa.ca.gov

Website www.4tacc.org

NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

May 6-7, 2009

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, who may or may not choose to take action.

Wednesday, May 6, 2009

9:00 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 February 5, 2009 Meeting
- VII. Public Comment
- VIII. Commission on Aging Update – Sandra Fitzpatrick
- IX. Treasurer's Report/Fiscal Update – Martin Tucker
- X. California Foundation on Aging Update – Erwin Fromm

11:00 a.m.

- XI. State Ombudsman Program Update; cuts and proposal for restoration
Joan Parks, Ombudsman & HICAP Services of Northern California

1:30 p.m.

- XII. Farmer's Market Program – Kathy Alameda, Federal Funds Manager, California Department of Food and Agriculture

- XIII. PSA Reports – Q & A
TACC members are to submit an update to their PSA Report Profile submitted in February. Updates are to be sent electronically to the CCoA Office prior to April 30, 2009.

- XIV. Recess to Tomorrow's meeting

Thursday, May 7, 2009

9:00 a.m.

- XV. Executive Committee Report
 - A. TACC Corporate Dissolution
 - B. TACC's next meeting; proposed for August 17-18
 - C. Participation in C4A Annual Meeting and Allied Conference; proposed TACC November 16-17 meeting dates.

- XVI. Discussion of TACC Funding Issues – Sandra Fitzpatrick

- XVII. Nominating Committee Report

- XVIII. Election of Officers

- XIX. Senior Center Contact Reports
TACC members were asked to visit 1-2 senior centers in their PSA as a follow-up to the February Senior Center Stakeholder Forum. This agenda item allows members to report on their observations.

- XX. 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.