



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 498-1101

August 3-4, 2010

10:00 a.m.

PROPOSED AGENDA

Marge Depew, President

All listed times are approximate and are subject to change.

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

Tuesday, August 3, 2010

10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Establish a Quorum
- IV. Approve Agenda Action
- V. California Department of Aging Update, **Lynn Daucher**, Director,
California Department of Aging
- VI. Approve Minutes of May 5-6, 2010 Meeting Action
- VII. Public Comment
- VIII. Remarks from Marge Depew, TACC President
- IX. Treasurer's Report – Antonio Rodella

- X. Executive Committee Report Action
- XI. Bagley-Keene Open Meeting Act Refresher – **Carol Sewell**, TACC Staff
- XII. PSA Reports

12:00 – 1:15 p.m. Lunch Recess. Following lunch TACC members will travel to the Capitol (corner of 10th and L streets).

Assembly Aging and Long-Term Care Committee Oversight Hearing on the Long-Term Care Ombudsman Program, State Capitol, Room TBA

- XIII. Recess until August 4 at 8:00 a.m.

Wednesday, August 4, 2010

8:00 a.m.

- XIV. PSA Reports
- XV. Long-Term Care Ombudsman Hearing Review, **Joe Rodrigues**, State Long-Term Care Ombudsman
- XVI. Expanding the Senior Advocacy Network, **Gary Passmore**, Congress of California Seniors
- XVII. Facebook Use for Older Adult Service Providers, **Susanne Rockwell**, M.S., Senior Public Information Representative for the UC Davis News Services
- XVIII. 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.