



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**NOTICE OF EXECUTIVE COMMITTEE**

**Vagabond Inn, 909 3<sup>rd</sup> Street, Sacramento, CA**  
**Wednesday, April 30, 2008**  
**8:50 a.m.**

**AGENDA**

**Wednesday, April 30, 2008**

1. Call To Order
2. Recommendations to fill vacancy on Nominating Committee ACTION
3. Discuss proposed Bylaws Amendment(s) ACTION
4. 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.