



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

EXECUTIVE COMMITTEE MEETING AGENDA

Vagabond Inn
909 Third Street, Sacramento, CA 95814
(916) 446-1481

February 8, 2012
9:00 a.m.

PROPOSED AGENDA
Marge Warner, President

The following items are scheduled for consideration by TACC's Executive Committee, who may or may not choose to take action.

9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Minutes of the October 20, 2011 Executive Committee Meeting
- V. Age of Champions Documentary
Participation in showing of documentary in May in Sacramento
- VI. Future TACC meeting discussion re: Technology and Aging
- VII. 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.