



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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DRAFT

NOTICE OF NOMINATING COMMITTEE MEETING

Via TELECONFERENCE

(916) 255-4466

March 26, 2010

10:00 a.m.

Residence of Vicki Ludwig
1160 Kathy Lane
Placerville, CA 95667
(530) 622-5220 for directions

Residence of Rabia Hunter
579 Vallejo St., #220
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Residence of Cathy Russo
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(415) 664-3314 for directions

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Sacramento, CA 95834
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PROPOSED AGENDA

The following items are scheduled for consideration by the Nominating Committee, which may or may not choose to take action.

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. Public Comment
- IV. Approve Agenda
- V. Identification of 2010-2011 Officer Slate Action
- VI. Next Steps
- VII. Adjourn