



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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Triple-A Council of California  
Nominating Committee Meeting  
Wednesday, June 8, 2011  
10:00 a.m.

**Via CONFERENCE CALL**  
**CALL-IN NUMBER (916) 255 - 4466**

CCoA Office  
1300 National Drive, #173  
Sacramento, CA 95834  
Number for Directions: (916) 419 – 7591

Residence of Ms. Ludwig  
1160 Kathy Lane  
Placerville, CA 95667  
Number for Directions: (530) 680- 1226

Residence of Ms. Wilson  
3451 Primera Ave.  
Los Angeles, CA 90068  
Number for Directions: (323) 851 – 3744

Residence of Ms. Williams  
750 47<sup>th</sup> Avenue, # 71  
Capitola, CA 95010  
Number for Directions: (831) 475 - 7480

## **A G E N D A**

- I. Call To Order
- II. Roll Call
- III. Review and discuss nominations
- IV. Select officer slate
- V. Discuss presentation of results to membership
- VI. Adjourn

**ACTION**