



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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**TACC - TRIPLE-A COUNCIL OF CALIFORNIA
EXECUTIVE COMMITTEE MEETING MINUTES
March 29, 2007
11:00 a.m.
Vagabond Inn, Sacramento**

1. Call to Order

President Wilder called the meeting to order at 11:00 a.m. and attendance was taken.

Those present included:

David Wilder
Don Hunt
Martin Tucker
Jacque Brown
Hav Staggs

A quorum was present

1. Approve Agenda

Hunt moved to approve the agenda. Staggs seconded. Motion carried.

2. Follow up to discussion and member input from General Meeting

President Wilder asked for feedback on the TACC meeting. Hunt suggested that PSA Directors be invited to speak at future meetings. Wilder asked Brown to invite her Area Agency Director for the May meeting. Committee members felt agenda for this TACC meeting was excellent. President Wilder will ask to have a presentation on the Ombudsman program for the July meeting. There will also be annual elections in July.

3. Planning for May meeting

President Wilder reported on plans for the May meeting. He proposed that Ray Mastalish and Dixon Arnette be given time to speak in the morning. The topics would be revisions to the Older Californians Act and a proposed death certificate fee increase to fund senior programs. By scheduling the presentations prior to the lunch break, Wilder suggested that informal discussions with both speakers could continue through the lunch hour for those interested. Changes to the Older Californians Act allow TACC the opportunity to review possible amendments to their own statutory requirements. Wilder would like to TACC make recommendations after they've had the chance to review the current proposal.

Staggs stated the Nominating Committee is ready for the May meeting.

Hunt asked for a presentation by the Department of Health Services on the “Money Follows the Person” program.

Wilder asked for a list of members who had complied with the Ethics requirement. Staff agreed.

Wilder stated he hope to send the May agenda out in the next few weeks. It will be sent to Executive Committee first for review and suggested changes.

5. Adjourn

The meeting was adjourned at 11:30 am.