



**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](mailto:ccoa@ccoa.ca.gov) Website [www.4tacc.org](http://www.4tacc.org)

**EXECUTIVE COMMITTEE MEETING MINUTES**  
**Vagabond Inn**

**Thursday, March 4, 2010**

**I. Call to order**

President Large called the meeting to order at 8:34 a.m.

**II. Roll Call – Establish Quorum**

Present: Mary Jane Large, Marge Depew and Martin Tucker

A quorum was present.

**III. Approve Agenda**

The March 4, 2010 Executive Committee Meeting Agenda was approved as circulated.

**IV. May Meeting Planning**

**A. Eskaton Senior Housing Tour**

The Executive Committee responded positively to scheduling a tour.

**B. Dr. Ladson Hinton, Geriatric Psychiatrist, UC Davis**

Dr. Hinton is confirmed to speak on Wednesday, May 6, 2010.

Staff is working to identify additional speakers; Committee expressed an interest in a presentation on the mobile home park conversion issue.

**V. Update on TACC Corporate Dissolution**

Staff reported that dissolution was completed in December.

**VI. Adjourn**

Meeting adjourned at 8:30 a.m.