



# TACC Triple-A Council of California

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## Notice of General Meeting

### Agenda

April 23, 2003

Hyatt Regency Hotel

11999 Harbor Blvd

Garden Grove, CA 72840

**8:30 AM - 10:00 AM**

- |       |  |        |
|-------|--|--------|
| I.    | Call to Order                          |        |
| II.   | Roll Call, Establish Quorum            |        |
| III.  | Pledge of Allegiance                   |        |
| IV.   | Introductions, Guest, Announcements    |        |
| V.    | Approval minutes January 28 & 29, 2003 | Action |
| VI.   | Treasurers Report                      | Action |
| VII.  | CCoA Executive Directors Report        | Action |
| VIII. | PSA Reports                            | Action |
| IX.   | Other Meeting Reports                  |        |
| X     | Other Business                         | Action |

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