



TACC Triple-A Council of California

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NOTICE OF GENERAL MEETING

February 25-26, 2004

Wednesday, February 25, 2004

1600 K Street, Sacramento CA (Conference Rooms A&B)

8:30 – 9:30 am

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions, Announcements
- V. Approve Agenda ACTION
- VI. Approve Minutes of November 20 – 21, 2003 ACTION

9:30 – 10:00 am

- VII. Election of Vacant Officer Position ACTION

10:00 – 10:15 am

BREAK

10:15 – 12 Noon

- VIII. Correspondence
- IX. Financial Report – Joe Cox Treasurer ACTION
- X. Reports From Planning and Service Areas (PSA's)

12 noon – 1:00 pm

LUNCH

1:00 – 1:30 pm

XI. Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26

1:30 – 2:00 pm

XII. Ray Mastalish, Executive Director, California Commission on Aging (CcoA), Report

2:00 – 2:30 pm

XIII. Follow up to Oral Health Presentation
March 18 task force meeting in Sacramento – AAA Participation
Report on Humboldt County Dental Committee/Angel Fund (Victoria Onstine)

2:30 – 3:00 pm

XIV. SB 910, California's Long Range Strategic Plan on Aging:
Appoint a committee to study the LRSPA ACTION
Appoint representatives to CCoA LRSPA Committees ACTION

3:00 - 3:15 pm

BREAK

3:15 – 3:45 pm

XV. Bylaws: Discussion of need to look at bylaws this year.

XVI. California Department of Aging Restructuring Advocacy Update

3:45 pm – 5:00 pm

XVII. Formation of Committees and Committee Meetings

Legislation
Health
Transportation
Housing

Thursday, February 26, 2004

AARP Building, 980 9th Street, Sacramento CA (Suite 700)

8:30 am – 10:00

XVIII. Committee Reports

XIX. TACC Member Orientation/Education/Networking

- Information outline of the six forms of California's AAA's. (Nancy Dolton)
- Member input for future educational program topics.
- Meeting summary for use in reporting on TACC to Advisory Councils.
- Update on C4A/CCoA discussions re: instituting annual orientations.

10:00 – 10:15 am

BREAK

10:15 – 12 noon

XX. TACC Support for CSL Legislation Proposal Development

Update on CSL members' participation in PSA Advisory Councils

Discussion on how TACC can provide input and support to CSL members.

Public Comments

Next Meeting: May 5-7, 2004 (C4A Leadership Conference, Concord)

12:00 pm Adjorn