



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

Friday, May 7, 2004

Concord, CA

## PROPOSED AGENDA

President: William F. Hollabaugh

### 11:00 – 11:30 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 February 25 – 26, 2004 ACTION

### 11:30 – 12:00 Noon

- VII. Correspondence, Victoria Onstine, Secretary
- VIII. Financial Report, Joe Cox, Treasurer
- IX. Report of CCoA Executive Director, Ray Mastalish

### 12:00 – 12:30 pm

- X. Box Lunch

### 12:30 – 1:30 pm

- XI. Committee Reports
  - Legislative Committee, Havard Staggs, Chair
  - LRSPA Committee, Don Hunt, Chair
  - Older Californians Act Implementation Committee, Roberta King, Chair
  - White House Conference Committee, Bill Hollabaugh, Chair
  - Orientation Committee, Nancy Dolton, Chair
  - Communication Committee, Helen Karr
  - Line 52 Committee, David Wilder
- XII. Reports from PSA's
- XIII. Public Comment

**1:30 pm**

XIV. Adjourn

**Next Meeting: July 28 – 29, 2004, Sacramento, CA**

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging office for additional information.

Information regarding Triple-A Council of California (TACC) meetings and copies of meeting minutes may be obtained by writing the TACC at the above address.