



TACC Triple-A Council of California

1600 K Street, 4th Floor Sacramento, CA 95814

Telephone: 916-322-5630 FAX: 916-327-1859

E-Mail: ccoa@ccoa.ca.gov

Web Site: www.4tacc.org

NOTICE OF GENERAL MEETING

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

July 28-29, 2004

PROPOSED AGENDA

Wednesday, July 28, 2004

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 May 7, 2004 ACTION
- VII. Correspondence

9:30 – 10:00 am

- VIII. Financial Report – Joe Cox Treasurer ACTION

10:00 – 10:15 am

BREAK

10:15 – 10:45 am

- IX. Carla Hett Smith, Interim Executive Director, CCoA Report

10:45 – 11:45 am

- X. Allison Ruff, Principal Consultant to the Assembly Committee on Aging and Long-Term Care chaired by Assembly member Patty Berg.
"Advocacy from the Legislator's Perspective"

11:45 am – 1:00 pm

LUNCH

1:00 – 3:00 pm

- XI. Dixon Arnett, Adjunct Professor of Gerontology at San Diego State University
Workshop: Tactics for Effective Advocacy

3:00 - 3:15 pm

BREAK

3:15 – 3:45 pm

- XII. Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26
- XIII. TACC Member Orientation Ad Hoc Committee –
Helen Karr, David Wilder, Nancy Dolton, Bill Hollabaugh
- XIV. California Senior Legislature Report – Ed Woods
- XV. California Commission on Aging Report – Nancy Dolton

3:45 – 5:00 pm

- XVI. Committee Meetings

Legislative Committee –

Chair: Havard Staggs, Joe Cox, Ed Woods, David Wilder, Anne Mack, Helen Karr

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Mildred Johnstone, Havard Staggs, Bill Hollabaugh

Older California Act Implementation Committee –

Chair: Roberta King, David Wilder, Charles McClain, Joe Cox, Leonard Smith

White House Conference on Aging Committee –

Chair: Bill Hollabaugh, Ed Woods, Richard Lundin, Suzanne Rosso, Don Hunt, V Onstine

Thursday, July 29, 2004

8:30 – 9:30 am

XVII. Committee Reports

Legislation Committee –

Chair: Havard Staggs, Joe Cox, Ed Woods, David Wilder, Anne Mack, Helen Karr

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Mildred Johnstone, Havard Staggs, Bill Hollabaugh

Older California Act Implementation Committee –

Chair: Roberta King, David Wilder, Charles McClain, Joe Cox, Leonard Smith

White House Conference on Aging Committee –

Chair: Bill Hollabaugh, Ed Woods, Richard Lundin, Suzanne Rosso, Don Hunt, V Onstine

9:30 – 10:00 am

XVIII. Reports From Planning and Service Areas (PSA's)

10:00 – 10:15 am

BREAK

10:15 – 11:30 am

XVIII. Annual Election of Officers
Nominating Committee Report
Chairman
Vice Chairman
Treasurer
Recording Secretary
Member at Large

ACTION

XIX. Annual Election of Nominating Committee
Nominating Committee Report
Nominating Committee

11:30 – 12:00 noon

XX. Public Comments

12:00 noon Adjourn

Next Meeting: September 22-23, 2004

**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**