



TACC Triple-A Council of California

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NOTICE OF GENERAL MEETING

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

September 22-23, 2004

PROPOSED AGENDA

Wednesday, September 22, 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 July 28, 2004 ACTION
- VII. Correspondence

9:30 – 9:45 am

- VIII. Financial Report – Joe Cox Treasurer ACTION

9:45 – 10:00 am

BREAK

10:00 – 10:45 am

- VIII. Sandi Fitzpatrick, Executive Director, CCoA – Report

10:45 – 11:45 am

- X. Coalition on Coordinated Advocacy Meeting – Bill Hollabaugh, Nancy Dolton
Report on the California Performance Review discussion
Background information in preparation for panel discussion

11:45 am – 1:00 pm

LUNCH

1:00 – 2:00 pm

- XI. Panel Discussion on California Performance Review
Peter Anderson, California Assembly Policy Consultant, Human Services
Others to be announced

2:00 – 2:15 pm

BREAK

2:15 – 3:15 pm

- XII. Continue Panel Discussion

3:15 – 3:30 pm

BREAK

3:30 – 4:30 pm

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

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

Orientation Committee –

Chair: Nancy Dolton, Helen Karr, David Wilder, Bill Hollabaugh
PowerPoint presentation

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

IX. Oral Health Task Force Update Presentation by Dr. Paul Glassman, A. Dean
University of Pacific, School of Dentistry

11:30 – 12:00 noon

XX. Public Comments

12:00 noon Adjourn

**Next Meetings: November 17-19, 2004 - Newport Beach (C4A Allied Conference)
January 26-27, 2005 - Sacramento**

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.