



TACC Triple-A Council of California

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NOTICE OF GENERAL MEETING C4A Conference, Newport Beach CA November 17-19, 2004

PROPOSED AGENDA

Wednesday, November 17, 2004

9:00 – 9:15 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 September 22-23, 2004 ACTION
- VII. Correspondence

9:15 – 9:30 am

- VIII. Financial Report – Joe Cox Treasurer ACTION
2004-2005 Budget Review ACTION

9:30 – 9:45 am

- X. Review of Conference Agenda and TACC Workshop Session

9:45 – 10:15 am

- IX. Sandi Fitzpatrick, Executive Director, CCoA Report

10:15 – 10:30 am

BREAK

10:30 – 10:45 am

- XII. Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26
- XIII. California Senior Legislature Report – Ed Woods
- XV. California Commission on Aging Report – Nancy Dolton

10:45 – 11:30 am

XVII. Committee Reports

Legislation Committee –

Chair: Havard Staggs, Joe Cox, Anne Mack, Jerry Smith, Lonnie Tealer, David Wilder, Ed Woods

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, Don Hunt, Victoria Onstine

11:30 – 11:45 am

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

11:45 – 12:00 noon

XX. Public Comments

12:00 noon Adjourn

**Next Meeting: January 26-27, 2005
Sacramento, CA**