



# TACC – Triple-A Council of California

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## NOTICE OF GENERAL MEETING

1600 K Street, Sacramento CA (1st Floor Conference Rooms A & B)

March 9-10, 2005

## PROPOSED AGENDA

### Wednesday, March 9, 2005

1:30 – 2:00 pm

- 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 January 26, 2004 ACTION
- VII. Correspondence
- VIII. Financial Report – Joe Cox Treasurer ACTION

2:00 – 2:45 pm

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

2:45 – 3:00 pm

### **BREAK**

3:00 – 4:30 pm

- X. Presentation on IHSS – Bernadette Lynch and Tony Sauer, Public Authority Directors, and Karen Keeslar, California Association of Public Authorities Lobbyist

4:30 – 5:00 pm

- XI. Consideration of Amendments to Bylaws ACTION

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

## Thursday, March 10, 2005

8:30 – 9:30 am

XII. Committee Reports

Legislation Committee –

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

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

9:30 – 10:30 am

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

XIV. California Senior Legislature Report – Ed Woods

XV. California Commission on Aging Report – Nancy Dolton

10:30 – 11:30 am

XVIII. Presentation – Sarah Sutro Steenhausen, Assistant Secretary of Long Term Care Programs, California Health and Human Services Agency  
“Future Directions for Aging Services in California”

11:30 – 12:00 pm

XIX. Reports From Planning and Service Areas

XX. Public Comments

12:00 noon Adjourn

**Next Meetings: April 25—28, 2005 Ontario**  
**July 27-28, 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.

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