



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

DoubleTree Hotel

Ontario, California

Monday, April 25, 2005

PROPOSED AGENDA

Monday, April 25, 2005

1:00 – 1:30 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 March 10-11, 2005 ACTION
- VII. Correspondence
- VIII. Financial Report – Joe Cox Treasurer ACTION

1:30 – 1:45 pm

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

1:45 – 2:45 pm

- X. Committee Reports
Legislation Committee ACTION

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

1. CSL-Sponsored bills
 - AB 205 (Ruskin) Denture Identification
 - AB 288 (Mountjoy) Prescription Container Labels
 - AB 609 (Lieber, Ruskin) Public Guardian: Adult Protective Services
 - AB 615 (Vargas) Over-the-Counter Hearing Aid Sales
 - AB 778 (Mullin) Auto Insurance for In-Home Supportive Services
 - SB 209 (Alquist) Stroke Education

SB 374 (Alquist) Residential Care Facilities for the Elderly
AB 1605 (Wolk, Berg) Elder and Dependent Adult Abuse
SB 1018 (Simitian) Elder and Dependent Adult Abuse

2. Other Bills

AB 1664 (Gordon) Elder Abuse Reporting
SB 308 (Simitian) Recording fees: Elder and Dependent Adult Financial
Abuse Prevention Trust Fund
SB 397 (Escutia) Elder Death Review Teams
SB 192 (Scott) Annuities: Seniors

Note: only those bills recommended by the Legislative Committee will be considered.

2:45 – 3:00 pm

BREAK

3:00 – 3:45 pm

XI. Committee Reports, continued

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

Nominating Committee (Discussion only)

David Wilder, Margaret Mooney, Charles McLain

3:45 – 5:00 pm

- XII. Older Adult Traffic & Safety Task Force Report by Roberta King PSA 26
- XIII. California Senior Legislature Report – Ed Woods
- XIV. California Commission on Aging Report – Nancy Dolton
- XV. Reports From Planning and Service Areas
- XVI. Public Comment

5:00 pm Adjourn

**Next Meetings: July 27-28, 2005 Sacramento
September 28-29, 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.