



TACC – Triple-A Council of California

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NOTICE OF GENERAL MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

July 27-28, 2005

PROPOSED AGENDA - REVISED

Wednesday, July 27, 2005

9:00 – 9:45 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 April 25, 2005 ACTION
- VII. Correspondence

9:45 – 10:00 am

BREAK

10:00 am – 12:00 noon

- VIII. Joint Presentation on Senior Financial Abuse
Dick Ryder, Consultant to Project \$AIF - \$eniors Against Investment Fraud –
of the Department of Corporations

David L. Mandel, Supervising Attorney and Program Manager
Senior Legal Hotline, Legal Services of Northern California
Vice-Chair of National Association of Senior Legal Hotlines

12:00 noon – 1:30 pm

LUNCH

1:30 – 3:00 pm

- X. Bill Benson, Consultant – Prescription Drugs

3:00 – 3:15 pm

BREAK

3:15 – 5:00 pm

XI. 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

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

Thursday, July 28, 2005

8:30 – 9:00 am

XV. Annual Election of Officers ACTION
Nominating Committee Report
President
Vice President
Recording Secretary
Treasurer
Member-at-Large

XVI. Annual Election of Nominating Committee ACTION
Nominating Committee Report
Nominating Committee

9:00 – 10:00 am

XVII. Financial Report – Joe Cox Treasurer ACTION

XVIII. Director's Report – Sandi Fitzpatrick, Executive Director, CCoA ACTION
Travel Agency Contract

XIX. Discussion on filing travel expense claims – Sharon Jenkins

10:00 – 10:15 am

BREAK

10:15 – 10:45 am

- XX. Discussion and possible action on request to Attorney General regarding Advisory Council advocacy ACTION

10:15 – 10:45 am

- XXI. PSA Reports

11:45 – 12:00 noon

- XXII. Public Comment

12:00 noon

- XXIII. Adjourn ACTION

Next Meeting: 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.