



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Hyatt Regency Hotel
17900 Jamboree Road, Irvine, CA

November 17, 2005

PROPOSED AGENDA

8:30 – 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 28-29, 2005 ACTION
- VII. Correspondence
- VIII. Treasurer's Report – Margaret Mooney

9:15 – 9:35 am

- IX. California Commission on Aging/White House Conference Training Report
Sandi Fitzpatrick, Executive Director

9:35 – 10:00 am

- X. Committee Reports

Legislative Committee

Chair: David Wilder, Joe Cox, Ed Woods, Dee Erman

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Bill Hollabaugh

10:00 – 10:15 am

BREAK

10:15 – 11:50 am

- XI. California Senior Legislature Report – Ed Woods
- XII. California Commission on Aging Report – Richard Lundin
- XIII. California Foundation on Aging Report – Hav Staggs
- XIV. Planning and Service Area Reports - All

11:50 – 12:00 noon

- XIV. Public Comment

12:00 noon Adjourn

****** Next Meeting: January 25-26 in 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.