



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596 E-Mail ccoa@cco.ca.gov
www.4tacc.org

NOTICE OF GENERAL MEETING Vagabond Inn, 909 3rd Street, Sacramento, CA January 25-26, 2006

PROPOSED AGENDA

Wednesday, January 25, 2006

9:00 – 9:30 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 November 17, 2005 ACTION
- VII. Correspondence

9:30 – 11:00 am

- VIII. SB840 – The Single Payer Health Care Coverage Bill ---
An Opposing View. Tim Conaghan, Health Consultant.
Senate Republican Caucus

11:00 – 11:30 am

- IX. California Commission on Aging Report –
Sandi Fitzpatrick, Executive Director
Richard Lundin, Commissioner

11:30 am – 12:00 noon

- X. Treasurer's Report - Margaret Mooney
- XI. California Senior Legislature Report – Ed Woods
- XII. Older Adult Traffic & Safety Task Force Report – Hav Staggs

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

12:00 noon – 1:30 pm

LUNCH

1:30 – 2:00 pm

XIII. Discussion of SB 840 Presentation

2:00 – 2:30 pm

XIV. Committee Reports

Legislative Committee

Chair: David Wilder, Joe Cox, Ed Woods

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt, David Wilder, Bill Hollabaugh

2:30 – 3:30 pm

XV. PSA Reports

3:30 – 3:45 pm

BREAK

3:45 – 5:00 pm

XVI. Update on Medicare Modernization Act/HICAP Activities
Clare Smith, President & CEO, California Health Advocates

6:30 PM – DINNER AT THE CLARION HOTEL

Thursday, January 26, 2006

9:00 – 9:15 am

XVII. Public Comment

9:15 – 10:45 am

XVIII. White House Conference on Aging
Don Hunt, et al

10:45 – 11:00 am

BREAK

11:00 – 12:00 noon

XIX. PSA Reports

12:00 noon

XX. Adjourn

Next Meeting: March 15 – 16 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.