



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING Vagabond Inn, 909 3rd Street, Sacramento, CA March 15-16, 2006

PROPOSED AGENDA

Wednesday, March 15, 2006

9:00 – 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 January 25 - 26, 2005 ACTION
- VII. Correspondence

9:15 – 9:30

TEC Refresher Training Sharon Jenkins

9:30 – 11:00 am

Christina Mills-Hovious - Systems Change Network Statewide Community Organizer, CA Foundation for Independent Living Centers

11:00 – 11:30 am

- VIII. 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 – Lola Young (JRC)

XII. Older Adult Traffic & Safety Task Force Report – Hav Staggs

12:00 noon – 1:30 pm

LUNCH

1:30 – 3:00 pm

XIII. Housing and Community Development Department Presentation

3:00 – 3:30 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

3:30 – 3:45 pm

BREAK

3:45 – 5:00 pm

XV. PSA Reports

Thursday, March 16, 2006

9:00 – 9:15 am

XVII. Public Comment

9:15 – 10:45 am

XVIII. AB 12 (Procedure) - Mary Pat Toups

10:45 – 11:00 am

BREAK

11:00 – 12:00 noon

XIX. PSA Reports

12:00 noon

XX. Adjourn

Next Meeting: April 25 – 27 in Concord

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.