



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

Concord Hilton Hotel
1970 Diamond Boulevard
Concord, CA 94520-5718
April 24, 2006

PROPOSED AGENDA

Monday, April 24, 2006

(Note: The Legislative Committee meeting is scheduled from 9:00 – 10:00 am)

10:00 – 10:15 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 March 15 - 16, 2006 ACTION
- VII. Correspondence

10:15 – 10:45 am

- VIII. CSL Update

10:45 am – 12:00 noon

- IX. Discussion of “hot topics” focus on future agendas

12:00 noon – 1:30 pm

LUNCH

1:30 – 3:00 pm

- X. CalACT presentation – Dennis Guinaw

3:00 – 3:15 pm

BREAK

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

3:15 – 4:00 pm

XI. Committee Reports

Legislative Committee

Chair: David Wilder

SB910 LRSPA Monitoring Update Committee

Chair: Don Hunt,

4:00 – 4:30 pm

XII. TEC Refresher Training - Sharon Jenkins

4:30 – 5:00 pm

XIII. PSA Reports

5:00 – 5:30 pm

XIV. California Commission on Aging Report – Sandi Fitzpatrick

Adjourn to Joint TACC-CCOA Reception at 6:30 pm

(Note: The Executive Committee meeting is scheduled from 5:30 – 6:30 pm)

Next (Annual) Meeting: July 26-27, 2006, Vagabond Inn, 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.