



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn, 909^{3rd} Street, Sacramento, CA

September 27-28, 2006

REVISED AGENDA

Wednesday, Sept 27, 2006

9:00 – 9:15 am

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Establish a Quorum
4. Introductions, Announcements
5. Approve Agenda ACTION
6. Approve Minutes of July 27, 2006 ACTION
7. Confirm Dates of November Meeting ACTION

9:15 – 9:30 am

8. Fund Raising Opportunity ACTION

9:30 – 11:00 am

9. California Service Corps - **David Muraki, Deputy Director**
California Service Corps, Office of the Governor

11:00 – 12:00 pm

10. Volunteer Services

12:00 – 1:30 pm **LUNCH BREAK**

1:30 – 3:00 pm

11. California Commission on Aging Report – Sandi Fitzpatrick, Executive Director
12. Treasurer's Report – Martin Tucker
13. California Senior Legislature Report – Jim Levy
14. Older Adult Traffic & Safety Task Force Report

3:00 – 3:30 pm

15. Committee Reports

Legislative Committee – Donald Hunt, Chair

SB910 LRSPA Monitoring Liaison Update – Anne Mack

3:30 – 3:45 pm **BREAK**

3:45 – 5:00 pm

16. PSA Reports

5:00 pm **ADJOURN TO TOMORROW'S MEETING (9:00 am)**

Thursday, Sept 28, 2006

9:00 – 9:15 am

17. Public Comment

9:15 – 10:30 am

18. California Department of Mental Health - **Pete Best, Staff
Mental Health Specialist, Adult & Older Adult Program
Policy Systems of Care, CDMH**

10:30 – 10:45 am **BREAK**

10:45 – 12:00 pm

19. PSA Reports

12:00 pm **ADJOURN TO NEXT MEETING: NOVEMBER 13, 14 at
LAX Hilton, Los Angeles**

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact Sharon Jenkins, California Commission on Aging **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s. Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting minutes may also be obtained by writing the TACC at the above address.