



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Wilshire Grand Hotel (930 Wilshire Boulevard)

Los Angeles, CA

November 13-14, 2006

AGENDA

Monday, Nov 13, 2006

10:00 – 10:15 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 Sept 28, 2006 ACTION
7. Confirm Dates of January Meeting ACTION

10:15 – 12:00 am

8. California Health Advocates - **David Lipschutz**

12:00 – 1:30 pm **LUNCH BREAK**

1:30 – 2:00 pm

9. Treasurer's Report – Martin Tucker
10. California Senior Legislature Report

2:00 – 3:30

11. Senior Low Vision Program – Department Of Rehabilitation (DOR)

3:30 – 3:45 pm **BREAK**

3:45 – 4:15 pm

12. Committee Reports

Legislative Committee – Donald Hunt, Chair

SB910 LRSPA Monitoring Liaison Update – Anne Mack

4:15 – 5:00 pm

13. PSA Reports

5:00 pm

ADJOURN TO TOMORROW'S MEETING (8:30 am)

Tuesday, Nov 14, 2006

8:30 – 8:45 am

14. Public Comment

8:45 – 9:45 am

15. California Commission on Aging Report – Sandi Fitzpatrick, Executive Director

16. PSA Reports

10:00 am

**ADJOURN TO NEXT MEETING: JANUARY 10, 11 at
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 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.