



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

January 10-11, 2007

AGENDA

Wednesday, Jan 10, 2007

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 Nov 14, 2006 ACTION
7. Confirm Dates of March Meeting ACTION

10:15 – 10:30 am

8. Discussion of C4A conference

10:30 – 12:00 pm

9. State Independent Living Council – Neal Albritton

12:00 – 1:30 pm **LUNCH BREAK**

1:30 – 2:00 pm

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

2:00 – 3:30

12. White House Conference on Aging Update – Sandi Fitzpatrick, Executive Director, California Commission on Aging

3:30 – 3:45 pm **BREAK**

3:45 – 4:15 pm

13. Committee Reports

Legislative Committee – Donald Hunt, Chair

SB910 LRSPA Monitoring Liaison Update – Anne Mack

4:15 – 5:00 pm

14. PSA Reports

5:00 pm **BREAK UNTIL TOMORROW, 9:00 am**

Thursday, Jan 11, 2007

9:00 – 9:15 am

15. Public Comment

9:15 – 9:30 am

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

9:45 – 10:00

17. Selection of 3rd Member of Nominating Committee **ACTION**

10:00 – 11:30 am

18. CDA Dietician – Barbara Estrada

11:30 – 12:00 am

19. PSA Reports

12:00 pm **ADJOURN TO NEXT MEETING:
March 7- 8, 2007 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.