



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING Vagabond Inn, 909 3rd Street, Sacramento, CA March 28-29, 2007

AGENDA

Wednesday, March 28, 2007

10:00 – 10:30 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 Jan 11, 2007 ACTION
7. Confirm Dates of May Meeting ACTION

10:30 – 12:00 pm

9. Transition Programs - Ben Harville, Department of Rehabilitation

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. California Department of Aging Legislation – Connie DaMant,
Assistant Director, Legislation

3:30 – 3:45 pm

BREAK

3:45 – 4:15 pm

13. Committee Reports

Legislative Committee – Donald Hunt, Chair ACTION
SB910 LRSPA Monitoring Liaison Update – Anne Mack

4:15 – 5:00 pm

14. PSA Reports

5:00 pm **ADJOURN TO TOMORROW'S MEETING (8:00 am)**

Thursday, March 29, 2007

8:00 – 8:15 am

15. Public Comment

8:15 – 8:30 am

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

8:30 – 9:00 am

17. Election of Secretary – Nominating Committee

9:00 – 10:30 am

18. Congress of California Seniors – Gary Passmore, Executive
Assistant to the State President

10:30 – 11:00 am

19. PSA Reports

**ADJOURN TO NEXT MEETING: May 23- 24, 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 the 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.