



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

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

May 23-24, 2007

AGENDA

Wednesday, May 23, 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 Mar 29, 2007 ACTION
7. Confirm Dates of July Meeting ACTION

10:30 – 12:00 pm

8. AB 491 – “New” Older Californians Act – Dixon Arnett, Ray Mastalish

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 pm

11. Death Certificate Fees – Dixon Arnett, Ray Mastalish

3:30 – 3:45 pm **BREAK**

3:45 – 4:15 pm

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

4:15 – 5:00 pm

13. PSA Reports

5:00 pm

RECESS TO TOMORROW'S MEETING (8:00 am)

Thursday, May 24, 2007

8:00 – 8:15 am

14. Public Comment

8:15 – 8:30 am

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

8:30 – 9:00 am

16. Discussion of Coordinated Leadership Conference – Members attending

9:00 – 10:30 am

17. Discussion of Workshops for November Meeting – Action

10:30 – 11:00 am

18. PSA Reports

**ADJOURN TO NEXT MEETING: July 25- 26 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.