



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834

Phone 916-419-7591 Fax 916-419-7596

E-Mail ccoa@ccoa.ca.gov Website www.4tacc.org

NOTICE OF GENERAL MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

July 25-26, 2007

AGENDA

Wednesday, July 25, 2007

(There will be a 90 minute lunch break and a morning and afternoon break of up to 15 minutes, at appropriate times. All times listed are approximate.)

10:00

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 May 24, 2007 ACTION
7. Confirm Dates of September Meeting ACTION

10:30

8. SB 840 – Sara Rogers Presentation
9. Treasurer's Report – Martin Tucker ACTION
10. California Senior Legislature Report
11. Annual Election of Officers ACTION

1:30

12. Lynn Daucher – Director CDA Presentation
13. Committee Reports
Legislative Committee – Havard Staggs, Chair ACTION
SB910 LRSP A Monitoring Liaison Update – Anne Mack
14. California Commission on Aging Report – Sandi Fitzpatrick, Executive Director
15. PSA Reports

5:00 pm

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

