



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

Sept 26-27, 2007

## REVISED AGENDA

### Wednesday, September 26, 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 July 25-26, 2007 ACTION
7. Confirm Dates of November Meeting ACTION

10:30

8. TACC Member Introduction and Orientation Presentation
9. Treasurer's Report – Martin Tucker ACTION
10. California Senior Legislature Report

1:30

11. Continuation of Orientation Presentation
12. Committee Reports  
Legislative Committee – Havard Staggs, Chair ACTION  
SB910 LRSP A Monitoring Liaison Update – Anne Mack
13. California Commission on Aging Report – Sandi Fitzpatrick, Executive
14. PSA Reports

5:00 pm

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

**Thursday, September 27, 2007**

8:00

15. Gary Passmore on California Healthcare Coverage      Presentation

10:00

16. Fundraising: Ann Lucas      Presentation  
17. PSA Reports (continued)

**ADJOURN TO NEXT MEETING: Nov 13- 14 2007 at the  
Wilshire Grand Hotel, Los Angeles.**

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.