



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Wilshire Grand Hotel, Los Angeles

Nov 13-14, 2007

AGENDA

Tuesday, November 13, 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 Sept. 26-27, 2007 ACTION
7. Confirm Dates of March 26-27, 2008 Meeting ACTION
8. Decision about April Coordinated Leadership Conference ACTION

10:30

9. Understanding and Leveraging Current PSA Priorities and Programs (small group discussion)

1:30

10. Bylaws Revision ACTION
11. Reporting out from groups
12. Treasurer's Report
13. California Senior Legislature Report/Session Update/Review of Priorities
14. California Commission on Aging Report – Carol Sewell
15. PSA Reports

5:00 pm

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

Wednesday, November 14, 2007

8:00 a.m.

16. Committee Report
Legislative Committee – Mary Jane Large, Chair ACTION

10:00

18. Public Hearing on Olmstead by Assembly Member Berg

**ADJOURN TO NEXT MEETING: Jan 23- 24, 2008 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.