



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

Jan 23-24, 2008

AGENDA

Wednesday, January 23, 2008

(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.)

9:00 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 November 13-14, 2007 ACTION
7. Confirm Dates of May 28-29, 2008 Meeting ACTION
8. Discussion of TACC Legislative Committee Process

10:30 am

9. Continuation of project “Understanding and Leveraging Current PSA Priorities and Programs”

1:30 pm

10. Aging and Disability Resource Centers – Janet Tedesco, CDA
11. Treasurer’s Report/Fiscal Update
12. California Commission on Aging Report – Sandi Fitzpatrick
13. California Senior Legislature Report - Rick Dahlgren
14. PSA Reports

5:00 pm

RECESS TO TOMORROW’S MEETING (9:00 am)

Thursday, January 24, 2008

9:00 a.m.

15. Liz Pazdral, Executive Director, State Independent Living Council
16. PSA Reports

**ADJOURN TO NEXT MEETING: March 26-27, 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.