



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**NOTICE OF GENERAL MEETING**

**Vagabond Inn, 909 3rd Street, Sacramento, CA**  
**April 30 – May 1, 2008**  
**AGENDA**

**Please note, the TACC Executive Committee will hold a brief meeting at 8:50 a.m.**

**Wednesday, April 30, 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 January 23-24, 2008 Meeting ACTION
7. Public Comment
8. Executive Committee Report
9. Senior Legal Hotline – Request for Support ACTION
10. Treasurer's Report/Fiscal Update
11. TACC Budget Projections 2008-2009 and Financial Realities - Sandra Fitzpatrick
12. TACC Meeting Schedule 2008-2009 ACTION
13. California Commission on Aging Report – Sandra Fitzpatrick
14. California Senior Legislature Report - Rick Dahlgren
15. Legislative Committee of the Whole – Mary Jane Large

(Please read attachment in detail prior to meeting and be fully prepared for selected discussions and decisions on support, action, and non support)

12:00 p.m. Lunch Recess

**Please note, the Nominating Committee Meeting will hold a brief meeting at 12:00 p.m.**

1:30 pm

16. Carrie Lopez, Director, California Department of Consumer Affairs (DCA)  
DCA's Resources for Seniors

16. Setting the strategic and tactical TACC Direction and Focus for 2008-2009  
following the information we have been provided

17. Nominating Committee Report

18. PSA Reports

5:00 p.m. **RECESS TO TOMORROW'S MEETING (9:00 am)**

**Thursday, May 1, 2008**

9:00 a.m.

19. PSA Reports

9:30 a.m.

20.

Allison Ruff, Principal Consultant, Assembly Committee on Aging and  
Long-Term Care  
State Budget Overview; Impacts on Aging Services

22.

Paul Downey, President/CEO, Senior Community Centers  
Elder Economic Standard Initiative

23. PSA Reports

12:00 **ADJOURN**

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.