



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**NOTICE OF GENERAL MEETING**  
**Marriott Los Angeles Downtown**  
333 South Figueroa Street, Los Angeles, CA 90071  
Monday, November 17 - 18, 2008

**Monday, November 17, 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.)

10:30 am

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – Establish a Quorum
4. Introductions
5. Approve Agenda ACTION
6. Approve Minutes of September 10-11, 2008 Meeting ACTION
7. Public Comment
8. Overview of C4A Conference agenda and Tuesday TACC workshops
9. Treasurer's Report/Fiscal Update -- Martin Tucker
10. President's Remarks – Mary Jane Large
11. Executive Committee Report
  - a. 2008-09 TACC Meeting Schedule ACTION
  - b. Legislative Committee Bylaws Change ACTION
  - c. TAX Check-off Campaign Participation ACTION
  - d. PSA Report Template ACTION
12. PSA Reports

12:00 p.m. Lunch Recess

1:30 pm

13. PSA Reports

14. Local Implementation of the Mental Health Services Act – Lin Benjamin, MSW, MHA. Geriatric Mental Health Specialist, California Department of Aging (this item scheduled for 2:00 p.m.) *(For additional reading on the Mental Health Services Act, please see [http://www.dmh.ca.gov/Prop\\_63/MHSA/default.asp](http://www.dmh.ca.gov/Prop_63/MHSA/default.asp).)*

15. PSA Reports

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

**Tuesday, November 18, 2008**

9:00 a.m.

16. Senior Center Initiative Report – Sandra Fitzpatrick

17. California Senior Legislature Report - Rick Dahlgren

18. PSA Reports

10:00 a.m. **ADJOURN to Public Forum – “Improving the State Budget Process”**

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.