



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

Holiday Inn Capitol Plaza, 300 J Street, Sacramento, CA 95814  
and Vagabond Inn, 909 Third Street, Sacramento, CA 95814

August 17 - 18, 2009

### PROPOSED AGENDA

Mary Jane Large, President

All listed times are approximate and are subject to change.

- **REMINDER: UNTIL THE CCOA/TACC HAS RECEIVED A WAIVER TO THE GOVERNOR'S EXECUTIVE ORDER, DO NOT USE TRAVEL STORE TO BOOK YOUR TRAVEL. Please call the CCoA office if you have questions**
- **PLEASE BOOK YOUR HOTEL RESERVATIONS DIRECTLY WITH THE VAGABOND INN (916) 446-1481**
- **PSA UPDATE REPORTS ARE DUE TO THE CCOA OFFICE (ELECTRONICALLY) NO LATER THAN AUGUST 5, 2009.**

#### Monday, August 17, 2009 – Vagabond Inn

9:00 a.m. TACC Executive Committee Meeting

#### Monday, August 17, 2009 - Holiday Inn Capitol Plaza

8:30 a.m. Registration Opens

10:30 a.m. – 5:00 p.m. CCS Convention

7:00 p.m. Banquet

On August 17<sup>th</sup> TACC will join with the Congress of California Seniors (CCS) for the Annual CCS Convention and banquet. If TACC members are planning to attend, please mail a check, made payable to the CCS, in the amount of \$28.00 to the CCoA office no later than July 31<sup>st</sup>. The CCS has generously given TACC members a discount on registration and meal costs to coincide with state per diem reimbursement. Some TACC members prepaid at the last meeting – if you did so, you do not need to send another check. If you are planning to bring a guest or spouse to the event; the non-TACC member cost for lunch is \$30 and the non-TACC member cost for the banquet is \$45. If you are bringing someone to the event, we will need to know this also by July 31<sup>st</sup>.

## **Tuesday, August 18, 2009 - Vagabond Inn**

The following items are scheduled for consideration by TACC Directors, who may or may not choose to take action.

### **9:00 a.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions
- V. Approve Agenda
- VI. Approve Minutes of May 5-6, 2009 Meeting
- VII. Public Comment
- VIII. CCS Convention Follow Up
- IX. Commission on Aging Update – Sandra Fitzpatrick
- X. Treasurer’s Report/Fiscal Update – Martin Tucker
- XI. Executive Committee Report
- XII. PSA Report Updates
- XIII. 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.