



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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## REVISED AGENDA

### NOTICE OF GENERAL MEETING

Los Angeles Marriott Downtown  
333 South Figueroa Street, Los Angeles, CA 90071  
(213) 617-1133  
Concourse Ballroom 3  
November 16-17, 2009  
1:00 p.m.

### PROPOSED AGENDA

Mary Jane Large, President

All listed times are approximate and are subject to change.

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

#### **Monday, November 16, 2009**

##### **1:00 p.m.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions
- V. Approve Agenda Action
- VI. Approve Minutes of August 17-18, 2009 Meeting Action
- VII. Public Comment
- VIII. Treasurer's Report/Fiscal Update – Martin Tucker
- IX. California Commission on Aging Update – Sandra Fitzpatrick

X. Adoption of New TACC Bylaws Action  
Please note current bylaws can be found at [www.4tacc.org](http://www.4tacc.org)  
Proposed changes included in the emailed agenda packet

XI. PSA Reports

**2:00 p.m.**

XII. Dementia Care Network Presentation  
Susan Howland, Alzheimer's Association of Los Angeles, Riverside and San Bernardino Counties (Invited)

**3:30 p.m.**

XIII. Regional Senior Center Forums Up-Date  
Ed Walsh, Director, Riverside County Office on Aging,  
Peter Rittenhouse, Executive Director, Joslyn Senior Center, Palm Desert,  
Victoria Jump, Director, Ventura County Area Agency on Aging,  
Floyd Willis, Aging Program Specialist, San Diego Aging & Independence Services

XIV. **Recess until tomorrow at 8:30 a.m.**

**Tuesday, November 17, 2009**

**8:30 a.m.**

XV. Reconvene

XVI. Executive Committee Report

A. Next Meeting Dates/Locations: Proposed March 3-4, 2010 and May 5-6, 2010

B. Corporate Dissolution Status

C. Strengthening Relationships between TACC and C4A

D. Memorandum of Understanding between TACC and California Foundation on Aging

XVII. PSA Reports

XVIII. 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.