



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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REVISED 2/25/10

NOTICE OF GENERAL MEETING

**Vagabond Inn
909 Third Street, Sacramento, CA 95814
(916) 498-1101**

**March 3- 4, 2010
10:00 a.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 Directors, which may or may not choose to take action.

Wednesday, March 3, 2010

10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Introductions
[As requested at the November meeting, TACC members are to provide a brief personal background statement that includes how your interest in aging services developed.]
- V. Approve Agenda Action
- VI. Approve Minutes of November 16-17, 2009 Meeting Action
- VII. Public Comment
- VIII. Treasurer's Report/Fiscal Update – Martin Tucker
- IX. Remarks from Mary Jane Large, TACC President

- X. California Commission on Aging Update – Sandra Fitzpatrick
- XI. New Business
 - A. TACC Meeting Time; Request to Move Start Time to 10:00 a.m. Action
 - B. Nominating Committee Selection Action

XII. PSA Report Updates

12:00 p.m. - 1:15 p.m. Lunch Recess

XIII. PSA Report Updates

2:30 p.m.

XIV. Aging Well in Communities; A Toolkit for Planning, Engagement, and Action – **Clare Smith**, Center for Civic Partnerships

XV. California Senior Legislature Priorities – **Rick Dahlgren**, Chair, CSL Joint Rules Committee

XVI. PSA Report Updates

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

Thursday, March 4, 2010

8:30 a.m.

XVIII. Reconvene

XIX. PSA Report Updates

9:00 a.m.

XX. The ADA at 20 years Action

Joseph Xavier, Deputy Director,
California Department of Rehabilitation
Teresa Favuzzi, Executive Director,
California Foundation for Independent Living Centers

10:00 a.m.

XXI. State Budget Update – **Allison Ruff**, Principal Consultant, Assembly Committee on Aging and Long-Term Care

XXII. PSA Report Updates

XXIII. 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.