



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 498-1101

May 5 - 6, 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 members, who may or may not choose to take action.

Wednesday, May 5, 2010

10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call and Establish a Quorum
- IV. Approve Agenda Action
- V. Approve Minutes of March 3-4, 2010 Meeting Action
- VI. Public Comment
- VII. 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.]
- VIII. Remarks from Mary Jane Large, TACC President

10:15 a.m.

- IX. Alzheimer's in California: Diversity, Challenges and Opportunities.

Presenter: **Ladson Hinton, M.D.** Professor, Department of Psychiatry & Behavioral Sciences, UC Davis School of Medicine and Director, Education Core, UCD Alzheimer's Disease Center.

X. PSA Report Updates

12:00 p.m. – 1:15 p.m. Lunch Recess

XI. Treasurer's Report – Martin Tucker

XII. Unfinished Business

A. Nominating Committee Report

XIII. New Business

A. Election of 2010-2011 Officers

Action

XIV. PSA Report Updates

2:00 p.m.

XV. Older Americans Act – Speaker TBA

XVI. PSA Report Updates

Recess until tomorrow at 8:15 a.m.

4:30 p.m. Executive Committee

Thursday, May 6, 2010

8:15 a.m.

XVII. Reconvene

8:30 a.m.

XVIII. Mobile Home Park Conversions. Speaker: **Brian Augusta**,
California Rural Legal Assistance Foundation

XIX. PSA Reports

9:45 a.m.

XX. Adjourn to Eskaton National Demonstration Home Tour
1621 Eskaton Loop, Roseville, CA 95747

The Eskaton bus leaves Vagabond at 10:00 a.m. and returns to Vagabond at approximately 12:30 p.m. The tour is optional. If you wish to attend, please call the TACC office to reserve your seat by **April 28**.

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.