



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Marriott Los Angeles Downtown

333 South Figueroa Street, Los Angeles, California 90071

(213)-617-1133

November 15-16, 2010

1:00 p.m.

Caucus Room

PROPOSED AGENDA

Marge Depew, 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.

Monday, November 15, 2010

Caucus Room

1:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Establish a Quorum
- IV. Approve Agenda Action
- V. Approve Minutes of August 3-4, 2010 Meeting Action
- VI. Public Comment
- VII. Remarks from Marge Depew, TACC President
- VIII. Treasurer's Report – Antonio Rodella
- IX. Executive Committee Report – Marge Depew Action

X. California Commission on Aging Report – Sandi Fitzpatrick

1:30 p.m.

XI. Health Care Reform – **Lisa Shugarman**, Ph.D., Director of Policy, The SCAN Foundation

2:45 P.M Break

Following the break, TACC will move to the location of the Model Approaches workshop, room Concourse #3

3:00 p.m.

XII. Model Approaches Workshop, **Chisorum Okwuosa**, Senior Staff Counsel California Department of Aging, **Salena Copeland**, Program Attorney, Legal Aid Association of California and **David Mandel**, Supervising Attorney, Senior Legal Hotline.

XIII. Recess until November 16 at 9:00 a.m.

Tuesday, November 16, 2010

Caucus Room

9:00 a.m.

XIV. PSA Reports

10:30 a.m.

XV. Elder Justice Act Update – **Bob Blancato**, President, Matz, Blancato, and Associates, Inc.

XVI. 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.