



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834

Phone 916-419-7591

Fax 916-419-7596

E-Mail [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov)

Website [www.4tacc.org](http://www.4tacc.org)

## NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 498-1101

March 9-10, 2011

## 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.

### Wednesday, March 9, 2011

**10:00 a.m.**

I. Call to Order

II. Pledge of Allegiance

III. Introductions and Establish a Quorum

**IV. California Commission on Aging Chair Hav Staggs**

V. Approve Agenda

Action

VI. Approve Minutes of November 15-16, 2010 Meeting

Action

VII. Public Comment

VIII. Remarks from Marge Depew, TACC President

IX. Treasurer's Report – Antonio Rodella

**10:30 a.m.**

X. Meals on Wheels in Action

**David Morikawa, Meals on Wheels by Asian Community Center**

12:00 p.m. Recess for lunch

**12:15p.m. – 1:00 p.m. Executive Committee meeting (Denny's Restaurant)**

**1:30 p.m.**

**XI. Executive Committee Report – Marge Depew** Action

**XII. Nominating Committee Appointments - Marge Depew** Action

**XIII California Commission on Aging Report – Sandi Fitzpatrick**

A. CCoA Update

B. State Budget Update

C. Federal Budget Update

**2:00 p.m.**

**XIV. Long-Term Care Ombudsman Innovations at the federal level  
Joe Rodrigues, State Long-Term Care Ombudsman**

**XV. PSA Reports**

**3:30 p.m.**

**XVI. Legislative and Budget Update**

**Robert MacLaughlin, Consultant, Assembly Aging & Long-Term Care Committee**

**4:30 p.m.**

**XVII. Recess until March 10, 2010 at 8:30 a.m.**

**Thursday, March 10, 2011**

**8:30 a.m.**

**XVIII. PSA Reports**

**8:45 a.m.**

**XIX. Year of the Family Caregiver**

**Michelle Nevins, Del Oro Caregiver Resource Center**

**9:45 a.m.**

**XX. Proposed Changes to Office of the State Long-Term Care Ombudsman**

**Karen Jones, President, California Long Term Care Ombudsman Association (CLTCOA)**

**XXI. PSA Reports**

Adjourn

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