



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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NOTICE OF GENERAL MEETING

Los Angeles Marriott Downtown
333 S. Figueroa Street, Los Angeles, CA 90071
(213) 617-1133

November 14 - 15, 2011

PROPOSED AGENDA
Marge Warner, 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 14, 2011

9:30 a.m. – 4:00 p.m.

Centers of Today ... Investing in Tomorrow

Statewide Senior Center Stakeholder Forum

(Must be registered for the Forum to gain admission)

Location - 2nd Floor – Ballroom

Tuesday, November 15, 2011

8:00 a.m. – 9:45 a.m.

TACC General Meeting

Location – 2nd Floor – Caucus Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Establish a Quorum
- IV. Approve Agenda Action
- V. Approve Minutes of August 24 – 25, and March 9-10, 2011 Meeting Action

VI. Public Comment

VII. Remarks from Marge Warner, TACC President

VIII. Executive Committee Report of October 20, 2011

- A. Proposed 2012 Meeting Schedule (Warner) Action
February 8-9; May 2-3; August 8-9; November – TBD
- B. Meeting Topic Survey (Ludwig)
- C. PSA Reports for February – include your Advisory Council
Roles or responsibilities from your Bylaws or other such document

8:30 a.m.

IX. PSA Reports

9:45 a.m.

X. Adjourn

Tuesday, November 15, 2011

10:00 a.m. – 11:30 a.m.

Location: Grand Room 3

Special Presentation: Protecting Social Security and Medicare

Speaker: Carroll Estes, Ph.D.

Dr. Estes is a Professor of Sociology at the University of California, San Francisco (UCSF). She is the founder and first Director of the Institute for Health & Aging. She is the current President of National Committee to Preserve Social Security and Medicare.

Next meeting February 8-9, 2012, Sacramento.

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.