



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 446-1481

February 8-9, 2012

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.

Wednesday, February 8, 2012

10:00 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Establish a Quorum
- IV. Welcome to new TACC members: Jack Duff (PSA 23), Bob Lindley (PSA 10), and David Wilder (PSA 20)
- V. Approve Agenda Action
- VI. Approve Minutes of November 15, 2011 Meeting Action
- VII. Public Comment
- VIII. Remarks from Marge Warner, TACC President
- IX. Treasurer's Report – Antonio Rodella

10:30 a.m.

X. Remarks from new California Commission on Aging Chair – **Bert Bettis**

11:00 a.m.

XI. What's on the Horizon for Medicare

Margaret Reilly, Program Manager, HICAP Services of Northern California

12:00 p.m.

Recess for lunch

1:30 p.m.

XII. TACC Roundtable Discussion: Exploring Advisory Council Bylaws and Standing Rules

2:30 p.m.

BREAK

2:45 p.m.

XIII. Governor's Proposed Budget for FY 2012-2013

Derrell Kelch, Executive Director, California Association of Area Agencies on Aging

3:15 p.m.

XIV. California Commission on Aging Report

Sandi Fitzpatrick, Executive Director, CCoA

A. CCoA Update

B. Older American Act Appropriations – handout

C. Top 6 Policy Issues Affecting Seniors in 2012 - handout

D. General items of interest

3:30 p.m.

XV. PSA Reports

4:30 p.m.

XVI. Recess until February 9, 2012 at 8:30 a.m.

Thursday, February 9, 2012

8:30 a.m.

XVII. PSA Reports

Action

9:00 a.m.

XVIII. Fall Prevention Partnership of Solano County

Sharon Monck, General Manager, Merrill Gardens at North Bay

10:00 a.m.

XIX. Community-Based Adult Services (CBAS) Implementation
Ed Long, Deputy Director, Long Term Care and Aging Services Division

11:00 a.m.

XX. PSA Reports

12:00 p.m.

XXI. Adjourn

Next meeting: TBD

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