



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

MAY 2 - 3, 2012

Vagabond Inn, 909 Third Street, Sacramento, CA 95814

(916) 446-1481

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 MAY 2, 2012

10:00 a.m. – 11:30 a.m.

- Call to Order – Marge Warner, TACC President
- Pledge of Allegiance
- Welcome to new TACC members: Evelyn Tom (PSA 8), John Bachelder (PSA 23), and Judith Eisen (PSA 27).
- Introductions and Establish a Quorum
- Approve Agenda
- Approve Minutes of February 8-9, 2012 Meeting
- Public Comment
- Remarks from Marge Warner, TACC President
- Executive Committee Report – Marge Warner
ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA

- Treasurer's Report – Antonio Rodella
- TACC Roundtable Discussion: Area Plan Hearings
(Members are encouraged to come prepared to talk about the operational aspects of their Area Plan hearings and to identify one aspect of the hearing that went exceptionally well and how the public was encouraged to attend.)
- PSA Reports – TACC members

11:30 a.m. – 1:00 p.m.

Recess for lunch

1:00 p.m. – 4:30 p.m.

- **Bagley Keene Open Meeting Act Review**
Speaker: Carol Sewell
As a state entity, TACC members and meetings must comply with the Bagley Keene Open Meeting Act. This session will provide an overview of the requirements.
- ***PRESENTATION: Improving California's Response to Elder Abuse, Neglect and Exploitation***
Speaker: Betty Malks
(time set for 1:30 p.m.)
This presentation will describe the Blue Print prepared by California's Elder Justice Workgroup.
- PSA Reports – TACC members
- ***Age of Champions Documentary***
Speaker: Keith Ochwat
(time set for 3:00 p.m.)
Age of Champions is a feature-length documentary celebrating the charm and active spirit of America's senior citizens. The film profiles seven athletes and their burning desire for Gold at the 2009 Senior Games.
- Recess

6:00 p.m.

OPTIONAL PIZZA PARTY – by the Hotel's pool

THURSDAY, MAY 3, 2012

8:30 a.m. – 12:00 noon

- New Business

Select Nominating Committee
Decision on November Meeting
Proposed Bylaws Amendments (attached)

- **PRESENTATION: *THE IMPACT OF THE BOOMERS ON AREA AGENCIES ON AGING***

Speaker: Vicki Ludwig

A *baby boomer* is a person who was born during the demographic Post-World War II baby boom between the years 1946 and 1964, according to the U.S. Census Bureau.

PRESENTATION: *60,617 AFFORDABLE HOMES IN CALIFORNIA AT RISK OF CONVERSION*

Speaker: Jack Christy

Over half of California's privately owned federally assisted housing stock is Section 8 housing. Section 8 provides landlords with market rents while ensuring that residents pay no more than 30% of their incomes toward their housing. During the next decade, thousands of Section 8 contracts in California will expire without any assurance of renewal by the private landlords who own them, potentially ending the subsidies that ensure affordable housing for thousands of low-income families and older adults.

- PSA Reports - TACC members
- Next Meeting – August 8 & 9 – Sacramento
- 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.