



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

NOVEMBER 14 - 15, 2012

SHERATON HOTEL – DOWNTOWN LOS ANGELES

711 South Hope Street, Los Angeles, CA 90017

(213) 488-3500

PROPOSED AGENDA

Antonio Rodella, 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, NOVEMBER 14, 2012

9:00 – 9:45 a.m.

Executive Committee Meeting

Room - Manhattan A

10:00 a.m. – 12:30 p.m.

Room - Manhattan A

- Call to Order – Antonio Rodella, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Introductions and Establish a Quorum
- Approve Agenda

- **Presentation #1: The secrets to and successes of Collaborative Advocacy**
Speaker: Sherry Revord, Social Action Coordinator, St. Barnabas Senior Services, Los Angeles Aging Advocacy Coalition
(Time set for 10:15 a.m.)
- **Presentation #2: Exergamers Wellness Club**
Los Angeles City AAA Speaker
(Time set for 11:15 a.m.)

12:30 a.m. – 1:45 p.m.

Recess for lunch

1:45 p.m. – 5:00 p.m.

- **Presentation # 3: Maximizing Information and Assistance (I & A) Opportunities**
Speaker: Ericka Danczak, Orange County Office on Aging
(Time set for 1:45 p.m.)
- Break
- Approve Minutes of August 8-9, 2012 Meeting
- Public Comment
- Remarks from Antonio Rodella, TACC President
- California Commission on Aging Report – Sandi Fitzpatrick
- Executive Committee Report – Antonio Rodella
- PSA Reports – TACC members
- Recess

THURSDAY, NOVEMBER 15, 2012

8:30 a.m. – 9:45 a.m.

- PSA Reports – TACC members
- **Presentation # 4: The Integration of Aging and Veterans Services: A model approach in Orange County**
Speaker: Sylvia Mann, Executive Director, Office on Aging
(Time set for 8:45 a.m.)
- Next Meeting – February 6-7, 2013 proposed
- Adjourn to attend the C4A Conference Plenary Session
10:00 a.m.-12:00 p.m. (Room – TBD)
- **Presentation #5: C4A PLENARY SESSION: Analyzing the National and State Election Returns**
The November election will have a major impact on the future direction of California and the nation. There is a great story waiting to be told. Obviously, the story line and ending will be different depending on who is elected President and whether the Governor's tax initiative passes.
Speakers: Ernie Powell, National Grassroots Director, National Committee to Preserve Social Security and Medicare; Casey L. Young, Associate State Director-Advocacy, AARP California; and Darry Sragow, political strategist.

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 agendas and minutes may also be obtained at www.4tacc.org or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.