



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

**MAY 23 – 24, 2013**

**Vagabond Inn  
909 Third Street, Sacramento, CA 95814  
(916) 446-1481**

### PROPOSED AGENDA

Antonio Rodella, President

**Please note that the Friday session will take place at Sacramento County Senior and Adult Services, 9750 Business Park Drive, Conference Rooms 1 and 2, Sacramento, CA 95827.**

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.

#### **THURSDAY, MAY 23, 2013**

**9:15 a.m.**

Executive Committee

#### **10:00 a.m. – 12:00 (noon)**

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

- Approve Agenda
- Approve Minutes of February 6-7, 2013 TACC Meeting
- Public Comment
- President's Remarks (Rodella)
  1. The California Wellness Foundation Healthy Aging Conference
  2. Senior Leader Program
  3. Appointment of Nominating Committee
- California Commission on Aging Report (Fitzpatrick)
- State Plan on Aging (Fitzpatrick)
- PSA Reports

**12:00 (noon) – 1:30 p.m.**

Recess for lunch

**1:30 p.m. – 4:30 p.m.**

- **Presentation: Senior Legal Services in a Rural Community**  
**Diana B. Steele**, Attorney, Senior Legal Services,  
 El Dorado County Health and Human Services Agency
- Break
- PSA Reports
- **Presentation: An overview of the Omnibus Conservatorship and Guardianship Reform Act of 2006**  
**Daniel Pone**, Senior Attorney, Office of Governmental Affairs  
 Judicial Council of California - Administrative Office of the Courts  
 (approximately 3:00 p.m.)
- PSA Reports
- Next Meeting - August 14 (all day) and August 15 (morning)
- Recess/Adjourn

**FRIDAY, MAY 24, 2013**

**9:00 a.m. Meet in hotel lobby to board bus**

**10:00 a.m. State Plan on Aging Hearing**

Sacramento County Senior and Adult Services  
9750 Business Park Drive  
Conference Room 1 and 2  
Sacramento, CA 95827

*Note: The California Department of Aging (CDA), in partnership with the California Commission on Aging, will hold three public hearings to accept comments on the draft **California State Plan on Aging – 2013-2017 (State Plan)**. The federal Administration on Aging mandates the **State Plan** as a condition for the State to receive federal Older Americans Act funding. The Department of Aging and the Commission on Aging are interested in receiving input from older adults, persons with disabilities, family caregivers, agencies and advocacy groups serving these individuals, and other interested parties.*

*TACC members should review a copy of the draft State Plan **PRIOR** to the TACC meeting. The State Plan is available on the Department's web site <http://www.aging.ca.gov> under "Draft California State Plan on Aging Information" or can be requested by calling (916) 419-7540.*

**12:00 (noon) board bus to go back to the hotel**

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](http://www.4tacc.org) or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.