



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

**AUGUST 14 – 15, 2013**

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

### 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, AUGUST 14, 2013**

##### **10:00 a.m. – 12:00 noon**

- Call to Order – Antonio Rodella, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Brief Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of May 23-24, 2013 TACC Meeting
- Public Comment

- **TACC Roundtable: *Home Delivered Meal Program Update & Current Issues***

**Presenter: Barbara Estrada M.S., R.D.**, Public Health Nutritionist, California Department of Aging (time set: 10:30 a.m. – 11:30 a.m.)

This discussion provides an opportunity for TACC members to talk about issues faced by Home Delivered Meal Providers and/or the Area Agency on Aging.

- PSA Reports – TACC Members

**12:00 p.m. – 1:30 p.m.**

Recess for lunch

**1:30 p.m. – 4:30 p.m.**

- **Presentation # 2 *Understanding Alzheimer’s Disease...A Review of Medical Advancements and Efforts to Address the Societal, Economic, and Personal Toll of an Impending Public Health Crisis***

**Presenter: Malaika K. Singleton, Ph.D.**, Consultant, Senate Office of Research (time set for 1:30 p.m. – 2:15 p.m.)

- Break
- Executive Committee Report (Rodella)
- Nominating Committee Report (Fried)
- Election of Officers
- PSA Reports – TACC Members

- **Presentation # 3 *Anticipating Workforce Needs***

**Presenter: Jean Schuldberg, Ed.D., LCSW**, Professor, MSW Program Director, Mental Health Stipend Coordinator, CSU, Chico -- HPPAE Co-Director, School of Social Work (time set 3:00 p.m. – 4:00 p.m.)

- PSA Reports – TACC Members

- Recess

## THURSDAY, AUGUST 15, 2013

### 8:30 a.m. – 12:00 noon

- CCoA Report (Fitzpatrick)
- PSA Reports – TACC Members
- **Presentation # 4 *A Recap: How California Seniors Faired This Year***

**Presenter: Gary Passmore**, Vice President. Congress of California Seniors (time set for 9:00 a.m. – 10:00 a.m.)

- Break
- PSA Reports – TACC Members
- **Presentation #5: *Resources for Older Adults***

**Presenters: Shari Roeseter**, CEO and **Shane Snyder**, Senior Program Manager, Sacramento Society for the Blind (time set 10:30 a.m. – 11:30 a.m.)

- PSA Reports - TACC Members
- Next Meeting: December 3-4, 2013, Sacramento, Vagabond Inn
- Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the TACC office at (916) 419-7591 or [mvlopez@cco.ca.ov](mailto:mvlopez@cco.ca.ov) at least five days prior to the meeting date.