



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

FEBRUARY 25-26, 2014

**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.

TUESDAY, FEBRUARY 25, 2014

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 December 3-4, 2013 TACC Meeting

- Public Comment
- **Presentation # 1 Senior Medicare Patrol Project**
Presenter: Paula Holden, Outreach Specialist
 (Time set: 10:30 a.m. – 11:30 a.m.)
- 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 The Future of IHSS in California**
Presenter: Gary Passmore, Vice President, Congress of California Seniors (time set for 1:30 p.m. – 2:30 p.m.)
- Break
- **Presentation # 3 Brief Overview of the Bagley Keene Open Meeting Act**
Presenter: Carol Sewell, Program Analyst on Aging, CCoA
- CCoA Report (Fitzpatrick)
- PSA Reports – TACC Members
- Recess

WEDNESDAY, FEBRUARY 26, 2014

9:00 a.m. – 11: 30 a.m.

- **Roundtable: Issues Around RCFE Care**
Background: Carol Sewell
Facilitator: Kathy Randall
- Executive Committee Report (Rodella)

- **Presentation # 4: RCFE Reform Act**
Presenter: Prescott Cole, Senior Staff Attorney, California
Advocates for Nursing Home Reform (10:30 a.m. – 11:00 a.m.)
- PSA Reports – TACC Members
- Next Meeting: May 6-7, 2014
- 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.gov at least five days prior to the meeting date.