



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

MAY 6-7, 2014

MEETING LOCATIONS

Vagabond Inn

909 Third Street, Sacramento, CA 95814

(916) 446-1481

State Capitol

Room to be announced

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, MAY 6, 2014

10:00 a.m. – 12:00 noon

Vagabond Hotel

- 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 February 25-26, 2014 TACC Meeting
- Public Comment
- CCoA Report (Fitzpatrick)
- PSA Reports – TACC Members
- **Presentation # 1 “The Challenges of Rural Health Care in California”**
Speaker: Gail Nickerson, Director of Rural Health Services, Adventist HealthTime set for 11:15 a.m.

12:30 p.m.

Recess for lunch and travel to State Capitol

2:00 p.m. – Committee Adjournment

State Capitol – Room to be announced

Assembly Aging & Long-Term Care Committee Hearing

“Aging in the Asian Pacific Islander Community”

Committee Chair: Assembly Member Mariko Yamada

WEDNESDAY, MAY 7, 2014

8:45 a.m. – 11: 30 a.m.

- Executive Committee Report (Rodella)
- Appointment of Nominating Committee (Rodella)
- **Presentation # 2 “California Caregiver Act of 2014”**
Speaker: Blanca Castro, Advocacy Manager, AARP California
Time set for 9:15 a.m.

- **Presentation # 3 “*Strategies to restore funding to Community based service programs*”**

Speaker: Derrell Kelch, C4A Executive Director

Time set for 10:00 a.m.

- PSA Reports – TACC Members
- Next Meeting: August 5-6, 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.ov at least five days prior to the meeting date.