



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834

Phone 916-419-7591

Fax 916-419-7596

E-Mail [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov)

Website [www.4tacc.org](http://www.4tacc.org)

## REVISED AGENDA

### NOTICE OF GENERAL MEETING

**AUGUST 12-13, 2014**

#### MEETING LOCATIONS

**Vagabond Inn**

**909 Third Street, Sacramento, CA 95814**

**(916) 446-1481**

**State Capitol**

**Room 113**

#### **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, AUGUST 12, 2014**

**10:00 a.m. – 12:30 p.m.**

Vagabond Inn 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 May 6-7, 2014 TACC Meeting
- Public Comment
- CCoA Report (Fitzpatrick)
- **Presentation # 1 The State Housing Plan: Opportunities for Input**  
Speaker: Anda Draghici, Housing Policy Senior Specialist, Project Director for the State Housing Plan (time set for 10:30 a.m.)
- **Presentation: # 2 The Senate Select Committee on Aging Long-Term Care**  
Speaker: Sandi Fitzpatrick, Executive Director, California Commission on Aging
- PSA Reports – TACC Members

**12:30 p.m.**

Recess for lunch and travel to State Capitol

**2:00 p.m. – 4:00 p.m. or until Committee Adjournment**

State Capitol – Room 113

Joint Hearing: Senate Select Committee on Aging and Long-Term Care and Assembly Aging & Long-Term Care Committee.

Committee Chairs: Assembly Member Mariko Yamada and Senator Carol Liu

Hearing Topic: ***“Moving California toward an IDEAL Long-Term Care System: Recommendations and Next Steps.”***

**WEDNESDAY, AUGUST 13, 2014**

**8:45 a.m. – 11: 30 a.m.**

- Executive Committee Report (Rodella)
- SB 1207 Wolk
  
- 2015 White House Conference on Aging
  
- PSA Reports – TACC Member
  
- **Presentation # 3 Overview of the range of services available to Veterans** (Time set for 9:15 a.m.)  
 Speakers:
  - Pamela Rasada, RN, PHN, Administrative Officer, California Interagency Council on Veterans
  - Pouneh Simpson, Chief Financial Officer, CalVet Homes Division
  
- PSA Reports – TACC Members
  
- Comments on Yesterday’s Hearing – TACC Members
  
- Nominating Committee Report (Warner)
  
- Election of Officers
  
- Presentation of gift to outgoing President Rodella (Warner)
  
- Remarks from Immediate Past President Rodella
  
- Next Meeting: December 2-3, 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](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.