



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

DECEMBER 2-3, 2014

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

## PROPOSED AGENDA

Kathy Randall, LCSW, 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, DECEMBER 2, 2014

#### 10:00 a.m. – 12:00 p.m.

- Call to Order – Kathy Randall, TACC President
- Pledge of Allegiance
- Welcome to new TACC members
- Brief Self-Introductions
- Establish a Quorum
- Approve Agenda

- **Presentation: Senate Select Committee on Aging and Long Term Care: UPDATE**  
Presenter: **Sarah Steenhausen**, Senior Policy Advisor, The SCAN Foundation (Approximately 10:15 a.m.)
- **Presentation: California State Alzheimer’s Policy Focus for 2015**  
Presenter: **Susan DeMarois** - State Public Policy Director (Approximately 11:00 a.m.)

**12:00 Noon**

Recess for lunch

**1:30 p.m. – 4:30 p.m.**

- **Presentation: Working Together to Better Serve California Seniors: the Model Approaches Project**  
Presenters: **Lorin Kline**, Program Attorney and **Denise Watt**, Senior Program Coordinator, Legal Aid Association of California (Approximately 1:30 p.m.)

Break called at the discretion of the President

- Approve Minutes of August 12-13, 2014 TACC Meeting
- Public Comment
- President’s Report
- CCoA Report (Fitzpatrick)
- PSA Reports – TACC Members

**OPTIONAL EVENING ACTIVITY**

Join your colleagues for a no-host dinner at the beautiful riverboat Delta King Hotel in Old Sacramento. If you are interested in participating, please call Marge Warner at (209) 588-1995 or email her at [margede@att.net](mailto:margede@att.net) prior to November 26 so that reservations may be made. Attendees can order off the menu.

**WEDNESDAY, DECEMBER 3, 2014**

**8:30 a.m. – 11:30 a.m.**

- Executive Committee Report (Randall)
- 2015 White House Conference on Aging (Randall/Fitzpatrick)
- **TACC ROUNDTABLE: ADVISORY COUNCIL ADVOCACY**  
Moderator: Kathy Randall, TACC President

*Please come prepared to respond to the following questions at the Roundtable.*

1. *What is your definition of advocacy?*
2. *Is there an advocacy role spelled out in your Council Bylaws?*
3. *Are there restrictions placed on your Council's advocacy efforts by Bylaws, AAA staff or Governing Board?*
4. *How does your AAA Advisory Council advocate?*
5. *Share an example of one advocacy effort your Council undertook this past year.*

**Presentation: Residential Care Facility Legislation: Update**

Presenter: **Eric Dowdy**, MPPA, Vice President, Policy & Communications  
LeadingAge California (Approximately 10:30 a.m.)

- Next Meeting: February 24-25, 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 [mvillanueva@cco.ca.ov](mailto:mvillanueva@cco.ca.ov) at least five days prior to the meeting date.