



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## NOTICE OF GENERAL MEETING

**FEBRUARY 24-25, 2015**

**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, FEBRUARY 24, 2015**

#### **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: Veterans on the Edge**  
Presenter: Ron Brand, Information Officer, California Veterans Affairs  
(Approximately 10:15 a.m.)
- **Presentation: Viewing of “Fleeced” – a documentary**  
Presenter: Clare Smith & Annette Smith, Elder Financial Protection  
Network.  
(Approximately 11:00 a.m.)

### **12:00 Noon**

Recess for lunch

### **1:30 p.m. – 4:30 p.m.**

- Approve Minutes of August 12-13, 2014 and December 2-3, 2014 TACC Meetings
- Public Comment
- President’s Report
- Housekeeping Item: Changes in Travel Expense Claims
- **Presentation: 2015 Legislative Update**  
Presenter: Robert MacLaughlin, Consultant, Assembly Aging and Long-Term Care Committee  
(Approximately 2:30 p.m.)

Break called at the discretion of the President

- CCoA Report (Fitzpatrick)
  1. White House Conference on Aging
  2. Older Americans Act Reauthorization
  3. Senate Select Committee on Aging & Long-Term Care Report
  4. Proposed Changes to Medicare
- PSA Reports – TACC Members

## WEDNESDAY, FEBRUARY 25, 2014

### 8:30 a.m. – 11: 30 a.m.

- Executive Committee Report (Randall)
  1. Advisory Council Report Template
  2. 2015 Meeting Dates: August 11-12 and December 1-2
- **TACC ROUNDTABLE: AREA PLAN DEVELOPMENT STRATEGIES**  
Moderator: Kathy Randall, TACC President
  1. *What role does your Advisory Council have in assessing senior needs?*
  2. *How do the results from the needs assessment feed into the Area Plan?*
  3. *How does the Advisory Council participate in Area Plan development?*
  4. *How is the Advisory Council involved the required public hearing process?*
  5. *What is the Advisory Council's role in Area Plan evaluation?*
- **Presentation: Aging & Disability Resource Connection**  
Presenter: Robin Jordan, MSHA, Long-Term Care and Aging Services Division, Community Options and Transitions, California Department of Aging (Approximately 10:15 a.m.)
- Next Meeting: May 19-20, 2015 in Sacramento
- 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.gov](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.