



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

AUGUST 11-12, 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.

Breaks may be called at the discretion of the President.

TUESDAY, AUGUST 11, 2015

9:15 a.m.

- Executive Committee Meeting

10:00 a.m. – 12:00 noon

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

- Approve Agenda
- Approve Minutes of May 19-20, 2015 TACC Meeting
- Public Comment
- **Presentation: Impressions & Reactions from the 2015 White House Conference on Aging**
Presenter: Paul Downey, President/CEO, Serving Seniors.
(Approximately 10:15 a.m.)
- President's Report/Executive Committee Report (Randall)
- Nominating Committee Report (Johnson)
- Officer Elections
- CCoA Report (Fitzpatrick)
- PSA Reports

12:00 noon

Recess for lunch

1:15 p.m. - 4:30 p.m.

- PSA Reports
- **Presentation: In Home Supportive Services (IHSS)**
Presenter: Brandi Wolf, Policy Director, SEIU ULTCW
(Approximately 1:30 p.m.)
- **Presentation: AARP Network of Age-Friendly Communities**
Presenter: Bob Prath, California Livable Communities
(Approximately 2:30 p.m.)
- PSA Report
- Recess until tomorrow morning

WEDNESDAY, AUGUST 12, 2015

8:30 a.m. – 11: 30 a.m.

- **Presentation: C4A Update**
Presenter: Derrell Kelch, Executive Director, California Association of Area Agencies on Aging
(Approximately 8:30 a.m.)

- **Presentation: California Senior Corps Program**
Presenter: W. Roy Ernest, MSW, LCSW, Corporation for National and Community Service, Northern California State Program Office
(Approximately 9:30 a.m.)

- **TACC ROUNDTABLE: USE OF VOLUNTEERS**
Moderators: Kathy Randall & Roy Ernest
 1. How are Advisory Council members recruited/appointed in your PSA?
 2. Does your Agency operate a Senior Corps program or other volunteer based program (such as LTC ombudsman or HICAP)?
 3. Does your Area Plan include an objective around senior volunteers
 4. Besides Volunteer Council members, is there another way your Council utilizes volunteers?
 5. How does your Council or Agency recognize volunteers?

- Next Meeting: December 1-2, 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 mwillanueva@coa.ca.gov at least five days prior to the meeting date.