



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

MAY 10-11, 2016

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

PROPOSED AGENDA

Eileen Bostwick, 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, MAY 10, 2016

9:30 a.m.

- Executive Committee Meeting

10:00 a.m. – 12:00 noon

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

- Approve Agenda
- Approve Minutes of February 23-24, 2016 Meeting
- Public Comment
- **Presentation: Preparing for the Senior Rally**
 Presenter: Gary Passmore, Vice President, Congress of California Seniors
 (Approximately 10:15 a.m.)
- President's Report/Executive Committee Report (Bostwick)
- President's announcement of Nominating Committee (Bostwick)
- CCoA Report (Fitzpatrick)
- PSA Reports

11:45 a.m.

Recess for lunch

1:00 p.m. - 5:00 p.m.

- PSA Reports
- **Presentation: FROM BLUEPRINT TO BENCHMARKS: Building a Framework for Elder Justice**
 Presenter: Carol Sewell, Vice Chair, California Elder Justice
 (Approximately 1:30 p.m.)
- **Presentation: World Elder Abuse Awareness Day**
 Presenter: Carol Sewell, Legislative Director, CCoA
- **TACC ROUNDTABLE: What elder abuse awareness events are happening in your PSA?** Moderator: Eileen Bostwick
 1. Is your AAA holding an elder abuse awareness event in June?
 2. Is your AAA partnering with other agencies to call attention to this issue?

3. Does your Area Plan include an objective to address elder abuse awareness activities?

- BREAK
- **Presentation: Older Americans Act Reauthorization**
Presenter: California Department of Aging Representative
- PSA Reports
- Next Meeting: September 12- 13, 2016 in Sacramento. The meeting will begin at 1:00 p.m. on Monday, September 12 at the Residence Inn by Marriott Downtown Sacramento, 1121 15th Street, Sacramento, CA 95814. On Tuesday, September 13 TACC members will attend The SCAN Foundation's Long-Term Services & Supports Summit at the Convention Center. The Summit usually ends around 3:00 p.m. A reception follows the conclusion of the Summit.
- Adjourn to Senior Rally tomorrow

WEDNESDAY, MAY 11, 2016

10:00 a.m.

- **Senior Rally at the State Capitol**

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@coa.ca.gov at least five days prior to the meeting date.