



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

September 12 -13, 2016

Residence Inn, Marriott Sacramento Downtown

1121 15th Street, Sacramento, CA 95814

(916) 443-0500

PROPOSED AGENDA

Eileen Bostwick, President

Gloria Sanchez, Vice President

TACC will meet at locations other than the Residence Inn.

The Executive Committee will not meet during the September meeting.

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.

MONDAY, SEPTEMBER 12, 2016

1:00 p.m. – 5:00 p.m.

- Call to Order – Gloria Sanchez, TACC Vice President
- Pledge of Allegiance
- Welcome to new TACC members
- Brief Self-Introductions

- Establish a Quorum
- Approve Agenda
- Approve Minutes of May 10-11, 2016 Meeting
- Public Comment
- **Presentation: Preparing for The SCAN Foundation's Long-Term Services and Supports Summit**
 Presenter: Sarah S. Steenhausen, M.S., Senior Policy Advisor, The SCAN Foundation
 (Approximately 1:30 p.m.)
- Vice President's Report (Sanchez)
 - Executive Committee will meet Monday, October 10, 2016 at 9:30 a.m. via teleconference.
 - Recap: Senior Rally
- CCoA Report (Fitzpatrick/Sewell)
 - State Budget Impact on Older Adults
 - Federal Budget Update
 - Aging, Women & Poverty in California Summary
 - Coalition Building for Family Supports for persons with disabilities and seniors
 - Legislation Status Report
 - Miscellaneous Items
- Report from Nominating Committee (Masden)
- Election of President, Vice President and Member-At-Large
- PSA Reports

- **TIME PERMITTING: TACC ROUNDTABLE: What is the most pressing issue facing your Area Agency on Aging Advisory Council today?**

Moderator: Gloria Sanchez

- Next Meeting: December 6-7, 2016 in Sacramento. We will meet at the Vagabond Hotel, 909 3rd Street, Sacramento. (916 446-1481)
- Adjourn to The SCAN Foundation’s Long-Term Services and Supports Summit

TUESDAY, SEPTEMBER 13, 2016

8:00 a.m. – 4:00 p.m.

The SCAN Foundation’s Long-Term Services and Supports Summit

The 2016 Summit will be held on the third floor of the Sacramento Convention Center, located at 1400 J Street in downtown Sacramento. The entrance at 14th and J streets is closer to the Summit registration area. There is an elevator and escalator to the third floor located at the eastern end of the foyer that runs parallel to J Street. Once on the third floor - our registration table, morning refreshments, and meeting rooms are straight ahead.

Tentative Agenda:

Registration and Continental Breakfast	8:00 p.m.
Opening Remarks	9:00 a.m.
Lunch	12:30 (included)
Adjourn	4:00 p.m.
Reception (optional)	4:00 p.m.

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 at least five days prior to the meeting date.