



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

February 7-8, 2017

Vagabond Hotel
909 3rd 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.

The TACC meeting may take place at locations other than the Vagabond Hotel.

TUESDAY, FEBRUARY 7, 2017

TACC Meeting 8:00 a.m. – 8:30 a.m.

Vagabond Hotel

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

- Approve Agenda
- Approve Minutes of December 6-7, 2016 Meeting [minutes can be found on the TACC website]
- Coordinate rides to the Convention Center

Alzheimer’s Association: State Advocacy Day 8:30 a.m. – 1:00 p.m.

Sacramento Convention Center
1400 J Street, Room 202

TACC Meeting 1:30 p.m. – 5:00 p.m.

Vagabond Hotel

- Public Comment
- Executive Committee Report (Bostwick)
- CCoA Report & Federal Issues Update (Fitzpatrick)
- PSA Reports
- **Presentation: State Plan on Aging Hearings**
Presenter: Dean Fujimoto, Deputy Director, Aging & Long-Term Care Division, California Department of Aging (Approximately 3:30 p.m.)
- Recess

WEDNESDAY, FEBRUARY 8, 2017

9:00 a.m. – 11:30 a.m.

- **Presentation: Proposed State Budget: Impact on Older Adults and Persons with Disabilities**
Presenter: Laurel Mildred, Mildred Consulting and staff to the California Collaborative on Long-Term Services and Supports (Approximately 9:00 a.m.)

- **Presentation: State efforts planned for Elder Abuse Awareness Month**
Presenter: Carol Sewell, Legislative Director, California Commission on Aging and Vice Chair, California Elder Justice Coalition
- **TACC ROUNDTABLE: Local Efforts around Elder Abuse Awareness**
Moderator: Eileen Bostwick, TACC President
 1. What activities are included in your current Area Plan related to elder abuse awareness?
 2. Are there successful elder abuse awareness activities your agency has been involved with?
 3. What activities are being planned by your Advisory Council for elder abuse awareness month (June 2017)
- **Next Meeting: May 10-11, 2017 at the Vagabond Inn Sacramento.**
Meeting will include attending the State Plan on Aging hearing and the Senior Rally.

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.