



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173 Sacramento, CA 95834

Phone 916-419-7591

Fax 916-419-7596

E-Mail ccoa@ccoa.ca.gov

Website www.4tacc.org

NOTICE OF GENERAL MEETING

May 10 – 11, 2017

Vagabond Inn
909 3rd Street, Sacramento, CA 95814
(916) 446-1481

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

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.

WEDNESDAY, MAY 10, 2017

9:00 a.m. – 9:45 a.m.

Location: Vagabond Inn

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

- Approve Agenda
- Approve Minutes of February 7-8, 2017 Meeting
[Minutes can be found on the TACC website]
- Public Comment
- CCoA Report (Fitzpatrick)
- Overview: State Plan on Aging
- Coordinate rides to the California Department of Aging

State Plan on Aging Public Hearing 10:30 a.m. – 12:00 (noon)

Location: California Department of Aging
1300 National Drive, Suite 200 Sacramento, CA 95834

[Following the public hearing the TACC meeting will recess so TACC members can return to the Vagabond Inn and have a lunch break.]

1:45 p.m. – 4:30 p.m.

Location: Vagabond Inn

- Executive Committee Report (President Bostwick)
- Bylaws Discussion & Approval
- Appointment of Nominating Committee (President Bostwick)
- PSA Reports
- Preview Senior Rally
- Next Meeting: August 22 & 23 at the Vagabond Inn Sacramento.
- Recess

THURSDAY, MAY 11, 2017

8:30 a.m. – 9:15 a.m.

Location: Vagabond Inn

- Federal Issues impacting Older Californians (Sewell)
- Proposed Cuts to Corporation for National and Community Service
Presenter: Eileen Bostwick, former Director of the Foster Grandparent and Senior Companion Programs, North Coast Opportunities
- Adjourn

Following adjournment, TACC members will attend Senior Rally at the Capitol (L Street side). The Rally starts at 10:00 a.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.