



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

August 8-9, 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.

**Please note that the Executive Committee will meet
Monday, August 7, 2017 at 3:00 p.m. at 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.

MONDAY, AUGUST 7, 2017

3:00 p.m. – 4:00 p.m.

Executive Committee Meeting

Location: Vagabond Inn – meeting room or lobby

TUESDAY, AUGUST 8, 2017

Please gather for photo by pool at 9:45 a.m.

10:00 a.m. – 12:15 p.m.

Location: Vagabond Inn Meeting Room

- Call to Order – Eileen Bostwick, TACC President
- Pledge of Allegiance
- Welcome new TACC members
- Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of May 10-11, 2017 Meeting
[Minutes can be found on the TACC website]
- Public Comment for items not on the agenda

TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than 3 minutes.

- Executive Committee Report (President Bostwick)
 1. December Meeting Discussion/No Host Dinner
 2. Tax Check Off Contributions (attached)
 3. 2018 Participation: C4A Capitol Day (Feb 2018) and Senior Rally Day (May 2018)

4. TACC Website Update

- **ROUNDTABLE:** How did your Area Agency on Aging celebrate Elder and Dependent Adult Abuse Awareness Month?
- CCoA Report (Fitzpatrick)
 1. Commission Update
 2. State Plan on Aging Update
 3. 2017-2018 State Budget Summary (attached)
 4. Federal Issues Update (2 documents attached)
 5. TACC Reimbursement Process (attached)
- PSA Reports – All members

12:15 p.m. – 1:30 p.m.

Lunch on your own

1:30 p.m. – 4:30 p.m.

Location: Vagabond Inn Meeting Room

- PSA Reports – All members
- **PRESENTATION: *Senior Center Without Walls***
PRESENTER: Kim Wade, Program Manager
(Approximately 2:30 p.m.)
- Nominating Committee Report (Jeri Johnson, Chair)
- Election of Officers
- Next Meeting: December 5-6, 2017 (Sacramento)
- Outgoing Chair's Comments

- Presentation to Outgoing Chair
- Recess

WEDNESDAY, AUGUST 9, 2017

8:00 a.m.

Car pool to the California Department of Aging to attend the Oral Health and Older Adults presentation.

Location: California Department of Aging, 1300 National Drive, Suite 200 (upstairs) - Conference Room 1A and 1B.

8:30 a.m. –11:00 a.m.

- **PRESENTATION: *Oral Health and Older Adults (attached)***
PRESENTERS: Kiran Savage-Sangwan, California Pan-Ethnic Health Network and the California Oral Health Network
Amber Christ, Justice in Aging

This session will provide an overview of oral health coverage and issues that uniquely impact older adults. The presentation will address disparities that exist, the need for targeted outreach and the goals of the newly- created California Oral Health Network.

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.