



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

December 5 – 6, 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

Gloria Sanchez, 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, DECEMBER 5, 2017

9:15 a.m. – 9:50 a.m.

Executive Committee Meeting

Location: Vagabond Inn Meeting Room

10:00 a.m. – 12:00 (noon)

Location: Vagabond Inn Meeting Room

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

- Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of August 8-9, 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 Sanchez)
 - A. Tax Check Off Status
 - B. February Meeting Program Suggestions
 - C. Set meeting dates for August and December
 - D. TACC website status report
- TACC Orientation (Fitzpatrick)
- PSA Reports – All members
- **PRESENTATION # 1: MOVE Stanislaus**
Presenter: **Stacie Morales**, Program Manager (time set for 11:00)

12:00 p.m. – 1:30 p.m.

Lunch on your own

1:30 p.m. – 4:30 p.m.

Location: Vagabond Inn Meeting Room

- **PRESENTATION # 2:** California's Adult Protective Services (APS) Program
Presenter: **Lori Delagrammatikas**, Adult Protective Services Program Liaison, California Department of Social Services (time set for 1:30 p.m.)
- PSA Reports – All members
- **ROUND TABLE:** Emergency Preparedness
Vance Taylor, Chief, Office of Access and Functional Needs
California Governor's Office of Emergency Services (time set for 3:00 p.m.)

TACC Member Discussion facilitated by President Sanchez

1. Where your areas impacted by the summer wildfires?
2. What focus does your AAA place on emergency preparedness? Is the topic included in your Area Plan?
3. Do you have a personal emergency kit?

- Recess
- **Optional Evening Activity: No-host dinner 5:30 p.m.**
Pilot House Restaurant, Delta King Hotel
1000 Front Street, Sacramento
TACC members are responsible for their own transportation

WEDNESDAY, DECEMBER 6, 2017

8:30 a.m. – 11:30 a.m.

Location: Vagabond Inn Meeting Room

- **PRESENTATION # 3:** Long-Term Care and Caregivers
Presenter: **Nina Weiler-Harwell**, Ph.D., Associate State Director, AARP California (time set for 8:30 a.m.)
- California Commission on Aging Report (Fitzpatrick/Sewell)

- **PRESENTATION #4: C4A Update**
Presenter: **Derrell Kelch**, Executive Director, California Association of Area Agencies on Aging (time set for 10:00 a.m.)

- Next Meetings:
 - February 21-22, 2018
 - May 7-8, 2018
 - August – TBD
 - December 4-5, 2018

- Adjourn

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 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.