



# TACC Triple-A Council of California

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## NOTICE OF EXECUTIVE COMMITTEE MEETING

July 24, 2003

1600 K Street, Sacramento, CA  
Conference Rooms A & B

### PROPOSED AGENDA

**Thursday, July 24, 2003**

12:30 pm – 2:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call – Establish a Quorum
- IV. Approve Agenda ACTION
- V. Approve Minutes of April 23, 2003 ACTION
- VI. Planning for Future of TACC ACTION
  - A. Meetings
  - B. Education/Training Topics
  - C. Ability to Have Only Minimal Meetings
    - 1. How do we continue a dialogue with the PSA Chairs
    - 2. Plan for getting information out on Line 51 of the State Income Tax Form to increase donations for TACC funding
- VII. Adjournment

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