



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## EXECUTIVE COMMITTEE MEETING

Thursday, July 29, 2004

1600 K Street, Sacramento, CA

Outgoing and Incoming Officers are requested to participate in entire meeting.

### PROPOSED AGENDA

Thursday, July 29, 2004

12:00n – 1:30 pm

- I. Call to Order
- II. Approve Agenda ACTION
- III. Turnover of Office
- IV. Plan meeting of September 22-23, 2004 ACTION
- V. Plan meeting of November 16-18, 2004 ACTION  
Report on Meetings with C4A Planning Committee – Bill Hollabaugh
- VI. Public comment
- VII. Adjournment

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging office for additional information.

Information regarding Triple-A Council of California (TACC) meetings and copies of meeting minutes may be obtained by writing the TACC at the above address.