



# TACC Triple-A Council of California

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## NOTICE OF EXECUTIVE COMMITTEE MEETING

1600 K Street, Sacramento CA (Conference Rooms 1A&1B)

September 23, 2004

## PROPOSED AGENDA

### Thursday, September 23, 2004

12 noon – 1:15 pm

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. Approve Agenda ACTION
- IV. Approve Minutes of July 29, 2004 ACTION
- V. Follow up to discussions and member input from General meeting
- VI. Update on Planning for November meeting
- VII. Planning for January 26-27 2005 meeting ACTION

**Next Meeting: November 17-19, 2004 (C4A Conference, Newport Beach)**

**1:15 pm Adjourn**

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.