



# TACC Triple-A Council of California

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## NOTICE OF EXECUTIVE COMMITTEE MEETING

C4A Conference, Newport Beach, California

November 19, 2004

### PROPOSED AGENDA

#### Friday, November 19, 2004

7:30am – 8:30am

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. Approve Agenda ACTION
- IV. Follow up to discussions and member input from General meeting
- V. Planning for January 26-27 2005 meeting ACTION
- VI. Scheduling and Planning for meetings March – July 2004 ACTION

**Next Meeting: January 27, 2004**

**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.