



TACC Triple-A Council of California

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NOTICE OF EXECUTIVE COMMITTEE MEETING

1600 K Street, Sacramento CA (Older Americans Room, 4th Floor)

January 27, 2005

PROPOSED AGENDA

Thursday, January 27, 2005

12 noon – 1:15 pm

- 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 March 9-10, 2005 meeting ACTION
- VI. Planning for April 25-28, 2005 meeting ACTION
- VII. Planning for July 27-28, 2005 meeting ACTION

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.