



TACC – Triple-A Council of California

1600 K Street, 4th Floor, Sacramento, CA 95814

Phone 916-322-5630

Fax 916-327-1859

ccoac@ccoac.ca.gov

www.4tacc.org

EXECUTIVE COMMITTEE MEETING

Monday, April 25, 2005

DoubleTree Hotel

Ontario, California

PROPOSED AGENDA

Monday, April 25, 2005

5pm – 6pm

- 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 July 27-28, 2005 meeting ACTION
- VI. Planning for September 28-29, 2005 meeting ACTION
- VII. Planning for November 15-18 meeting with C4A Allied Conference ACTION

6 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.

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**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**