



# TACC – Triple-A Council of California

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## EXECUTIVE COMMITTEE MEETING

Thursday, July 28, 2005

Vagabond Inn, 909 3<sup>rd</sup> Street  
Sacramento, California

## PROPOSED AGENDA

Thursday, July 28, 2005

12:00 noon – 1:00 pm

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. Approve Agenda ACTION
- IV. Turnover of materials from outgoing to incoming officers
- V. Follow up to discussions and member input from General meeting
- VI. Planning for September 28-29, 2005 meeting ACTION
- VII. Planning for November 15-18 meeting with C4A Allied Conference ACTION

1:00 pm Adjourn

Both the outgoing officers and the newly-elected (incoming) officers should attend this meeting.

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.