



# TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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## EXECUTIVE COMMITTEE MEETING

Thursday, November 17, 2005  
Hyatt Regency Hotel  
17900 Jamboree Road, Irvine, CA

### PROPOSED AGENDA

12:00 noon – 1:00 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 January 2006 meeting ACTION
- VI. Discussion of 2006 meeting schedule ACTION

1:00 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.