



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING

Vagabond Inn, 909 3rd Street, Sacramento, CA

January 24, 2008

AGENDA

Immediately following TACC meeting

1. Call to order
2. Roll Call – Establish a Quorum
3. Approve Agenda ACTION
4. Appointment of Nominating Committee Member ACTION
5. Follow up to discussions and member input from General Meeting
6. Planning for March meeting ACTION
7. Adjourn

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 **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting minutes may also be obtained by writing the TACC at the above address.