



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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NOTICE OF EXECUTIVE COMMITTEE MEETING
Holiday Inn Capitol Plaza - Hermosa
300 J St., Sacramento, CA 95814
Thursday, February 5, 2009
AGENDA

12:10 p.m.
Room: TBA

- I. Call to Order
- II. Roll Call – Establish a Quorum
- III. General meeting review
 - A. Senior Center Stakeholder Forum
 - B. PSA Report Template
- IV. May 2009 meeting planning.
- V. 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.