



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@ccoa.ca.gov Website www.4tacc.org

NOTICE OF EXECUTIVE COMMITTEE MEETING
Vagabond Inn
909 Third Street, Sacramento, CA 95814
May 7, 2009

PROPOSED AGENDA

All listed times are approximate and are subject to change.

The following items are scheduled for consideration by TACC's Executive Committee, who may or may not choose to take action.

Thursday, May 7, 2009

8:00 a.m.

- I. Call to order
- II. Roll Call
- III. Approve Agenda
- IV. TACC corporate dissolution
- V. Set Next TACC Meeting: proposed August 17-18
- VI. Participation in C4A Annual Meeting and Allied Conference:
proposed TACC meeting November 16-17
- VII. Transitioning New Members; Mentoring and Responsibilities
to Succeeding TACC Directors
- VIII. 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.