



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**NOTICE OF EXECUTIVE COMMITTEE MEETING**

Vagabond Inn  
909 Third Street, Sacramento, CA 95814  
August 17, 2009  
9:00 a.m. – 9:45 a.m.

**PROPOSED AGENDA**

All listed times are approximate and are subject to change.

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

**Monday, August 17, 2009**  
**9:00 a.m.**

- I. Call to order
- II. Roll Call
- III. Approve Agenda ACTION
- IV. Update on TACC Corporate Dissolution
- V. State Budget Update and Implications for TACC
- VI. Transitioning New Members; Mentoring and Responsibilities to Succeeding TACC Directors
- VII. 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.