



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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REVISED AGENDA

EXECUTIVE COMMITTEE AGENDA

Los Angeles Marriott Downtown
333 South Figueroa Street, Los Angeles, CA 90071
(213) 617-1133
Concourse Ballroom 3
Monday, November 16, 2009
4:30 p.m.

PROPOSED AGENDA

Mary Jane Large, President

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

4:30 p.m.

- I. Call to order
- II. Roll Call – Establish a Quorum
- III. Approve Agenda
- IV. Set upcoming TACC meeting dates
(Proposed 2010 dates: March 3-4 and May 5 - 6)
- V. Update on TACC Corporate Dissolution
- VI. Strengthening Relationships between TACC and C4A
- VII. Memorandum of Understanding between TACC and California Foundation on Aging
- 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.

**ADVISORY COUNCIL REPRESENTING CALIFORNIA'S 33 AREA AGENCIES ON AGING
ADVOCATING FOR SERVICES TO OVER 4 MILLION SENIORS IN CALIFORNIA**