



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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## EXECUTIVE COMMITTEE AGENDA

**Vagabond Inn**  
**909 Third Street, Sacramento, CA 95814**  
**(916) 498-1101**

**August 3, 2010**

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

**9:00 a.m.**

- I. Call to Order
- II. Roll Call and Establish a Quorum
- III. Approve Agenda
- IV. November Meeting Planning
  - A. Consideration of Meeting/Location Alternatives
    - 1. November 15-16, C4A Conference, Los Angeles
    - 2. November 15-16, Vagabond Inn, Sacramento
    - 3. November 9-10, Vagabond Inn, Sacramento
- V. Committee Remarks
- VI. 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.