



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

**Marriott Los Angeles Downtown**  
**333 South Figueroa Street, Los Angeles, California 90071**  
**(213)-617-1133**

**November 15, 2010**  
**11:30 a.m.**

### **PROPOSED AGENDA**

Marge Depew, President

All times are approximate and subject to change.

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

**Room: Back Porch Restaurant (inside the Marriott)**  
**11:30 a.m.**

- I. Call to Order
- II. Roll Call and Establish a Quorum
- III. Approve Agenda Action
- IV. Approve the Previous Meeting Minutes Action
  - A. June 28, 2010
  - B. August 3, 2010
- V. 2010-2011 Meeting Planning
  - A. 2011 Meeting Schedule
  - B. February 2011 Meeting Topics

VI. TACC Financial Statement

VII. Adjourn

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