



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**EXECUTIVE COMMITTEE AGENDA**  
**Denny's Restaurant**  
**925 Third St., Sacramento, CA**

**March 9, 2011**  
**12:00 p.m.**

**PROPOSED AGENDA**  
Marge Depew, President

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

**12:15 p.m.**

I. Call to order

II. Roll Call

III. Approve Agenda

IV. Approve Minutes of the November 15, 2010 Executive Committee Meeting

V. 2011 Meeting Planning

a. May Meeting Topics

b. November Meeting and Senior Center Forum

VI. Nominating Committee appointments

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.

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