



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 24, 2011
9:00 a.m.

PROPOSED AGENDA
Marge Warner, President

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

III. Approve Agenda

IV. Approve Minutes of the March 9, 2011 Executive Committee Meeting

V. Senior Center Forum Update (Fitzpatrick)

VI. November Meeting Detail

VII. 2012 Meeting Schedule

VIII. Spring 2012 Long-Term Care Forum

IX. 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