



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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**EXECUTIVE COMMITTEE AGENDA**  
Thursday, October 20, 2011  
8:00 a.m.

**TELECONFERENCE MEETING**  
Call-in number (916) 255-4466

**The following meeting locations will be open to the public to listen-in to this teleconference call:**

CCoA Office  
1300 National Drive, #173  
Sacramento, CA 95834  
(916) 419-7591 for directions

Residence of Marge Warner  
21850 Belleview Rd., Sp. 58  
Sonora, CA 95370  
(209) 588-1005 for directions

Residence of Vicki Ludwig  
1160 Kathy Lane  
Placerville, CA 95667  
(530) 622-5220 for directions

Residence of Antonio Rodella  
1324 Petal Place  
Anaheim, CA 92805  
(714) 776-5177 for directions

Residence of Sandra Fitzpatrick  
2565 Ranchland Way  
Roseville, CA 95747  
(916) 872-8456 for directions

**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.

**8:00 a.m.**

I. Call to order

II. Roll Call

III. Approve Agenda

IV. Senior Center Forum Update (Fitzpatrick)

V. Member Survey Re: Topics/Speakers for Future Meetings

VI. 2012 Meeting Schedule

VII. Proposal for Discussion at February Re: Expectations of Advisory Councils

VIII. TACC Financial Issues (Fitzpatrick)

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.