



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING AGENDA

Vagabond Inn
909 Third Street, Sacramento, CA 95814
(916) 446-1481

May 2, 2012
8:45 a.m.

PROPOSED AGENDA
Marge Warner, President

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

- Call to Order
- Roll Call
- Approve Agenda
- Approve Minutes of the February 8, 2012 Executive Committee Meeting
- Unfinished Business:

November Meeting Dates – recommend meeting in Los Angeles prior to C4A Annual Meeting

Technology & Aging – potential partnership with Aging Services of California

- New Business:

Bylaws Discussion – recommend approval

Name Change for TACC

- 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.