



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

February 6, 2013
8:30 a.m.— 9:00 a.m.

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

PROPOSED AGENDA

Antonio Rodella, President

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

- Call to Order
- Roll Call
- Approve Agenda
- Approve Minutes of the November 14, 2012 Executive Committee Meeting
- President's Remarks
- Set 2013 Meeting Schedule
- Agenda Development for Next Meeting
- 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 agendas and minutes may also be obtained at www.4tacc.org or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.