



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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## **EXECUTIVE COMMITTEE MEETING**

**December 3, 2013**  
**9:00 a.m. – 9:45 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 August 14, 2013 Executive Committee Meeting
- President's Remarks
- Revised state reimbursement rates
- Meeting Schedule for 2014
- Future Meeting Topics

- Meeting Location/Room format
- Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the TACC office at (916) 419-7591 or [mvlopez@cco.ca.gov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.