



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@coa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING

Tuesday, February 24, 2015
8:45 a.m. – 9:30 a.m.

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

PROPOSED AGENDA

Kathy Randall, LCSW, 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 December 2, 2014 Executive Committee Meeting
- Future 2015 Meeting Dates: August 11-12 and December 1-2
- Written Report: Compliance Issues
- PREVIEW: Roundtable
- Future Meeting Topics
- 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 mvillanueva@coa.ca.ov at least five days prior to the meeting date.