



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING

Tuesday, December 1, 2015
9:15 a.m.

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

PROPOSED AGENDA

Kathy Randall, LCSW, President

Members

Eileen Bostwick & Marge Warner

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 11, 2015 Executive Committee Meeting
- C4A Annual Meeting & Allied Conference – did TACC members attend?
- Announcement of Kathy Randall's appointment to the CA Commission on Aging
- Strategic Planning for 2016
- Future Meeting Topics
- Other Items of Business
- 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@cco.ca.gov at least five days prior to the meeting date.