



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING

Monday, October 10, 2016

9:30 A.M.

VIA TELECONFERENCE

Call-in number (916) 255-4466

PROPOSED AGENDA

Eileen Bostwick, President

The following meeting locations will be open to the public to listen-in to this teleconference call:

Location of Eileen Bostwick
243 Oak Knoll Road
Ukiah, CA 95482
(707) 391-6121 for directions

CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Gloria Sanchez
29258 Paradise Canyon Drive
Menifee, CA 92584
(951) 306-7567 for directions

Location of Elizabeth Busick
25361 Adriana
Mission Viejo, CA 92691
(949) 830-8610 for directions

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order – President Bostwick
- II. Roll Call

- III. Approve Agenda
- IV. Approve Executive Committee Meeting Minutes of May 10, 2016
- V. Public Comment
- VI. December 6-7, 2016 Meeting Discussion
 - A. Speaker Suggestions
 - B. Round Table Topic
 - C. Holiday Dinner
- VII. Proposed Meeting Schedule 2017
 - February 14-15, 2017
 - May 16-17, 2017 (with Senior Rally Day and State Plan Hearing)
 - Fall Meeting – Hold in September or move to October 25, 2017 to be part of The SCAN Foundation Summit
 - December 5-6, 2017
- VIII. Executive Director Comments
- IX. 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.