



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
**1300 National Drive, Suite 173, Sacramento, CA 95834**  
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**EXECUTIVE COMMITTEE MEETING AGENDA**  
**Wednesday, March 22, 2017**  
**9:00 a.m. – 10:30 a.m.**

**VIA TELECONFERENCE**  
**Call-in-number (916) 255-4466**

**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

**PROPOSED AGENDA**  
Eileen Bostwick, President

Committee Members  
Gloria Sanchez & Elizabeth Busick

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

- Call to Order
- Roll Call
- Approve Agenda
- Approve Minutes of the October 10, 2016 Executive Committee Meeting
- Debrief February Meeting
- Bylaws Review: Recommend Proposed Amendments to the TACC Bylaws
- Review of DRAFT May Meeting Agenda
- August Meeting: Program Suggestions: *Senior Centers Without Walls*
- Staff Report
- 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](mailto:mvillanueva@cco.ca.gov) at least five days prior to the meeting date.