



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING

Monday, August 7, 2017
3:00 p.m. – 4:00 p.m.

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

PROPOSED AGENDA

Eileen Bostwick, President

Members

Gloria Sanchez and 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 and Establish Quorum
- Approve Agenda
- Approve Minutes of the March 22, 2017 Executive Committee Meeting

- Public Comment for items not on the agenda

TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than 3 minutes.

- Decision re: no-host holiday meal
- Tax Check Off Status (attached)
- Potential 2018 Meetings:
 1. February 21-22 Coordinate with C4A Capitol Day
 2. May 7-8 Coordinate with Senior Rally
- December Meeting Program Suggestions: Stanislaus MOVE Program, housing, LTC System Change Workgroup, OTHER
- Staff Report : TACC Website Update
- 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.