



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@ccoa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING

Tuesday, December 5, 2017
9:15 a.m. – 9:50 a.m.

Vagabond Inn
909 3rd Street, Sacramento, CA 95814
(916) 446-1481

PROPOSED AGENDA

Gloria Sanchez, President

Members

Eileen Bostwick 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 August 7, 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.

- Tax Check Off Status (attached)
- February Meeting Program suggestions
- Set August and December meeting dates
- 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.