



**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](mailto:ccoa@ccoa.ca.gov) Website [www.4tacc.org](http://www.4tacc.org)

## **EXECUTIVE COMMITTEE MEETING**

**Wednesday, February 21, 2018**  
**9:30 a.m. – 10:15 a.m.**

**Vagabond Inn**  
**909 3<sup>rd</sup> 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 December 5, 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.

- Seniors Special Fund Status
- Staff Report:
  - Website Update/Gift to Mr. Hollabaugh
  - C4A Advocacy Day
  - Senior Rally
- Consider moving August meeting to September 26-27 so that TACC could attend The SCAN Foundation Long-Term Services and Supports Summit
- Suggestions for May program and/or Roundtable
- 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.