



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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**Triple-A Council of California
Nominating Committee Meeting**

Wednesday, June 8, 2011
10:00 a.m.

**Via CONFERENCE CALL
CALL-IN NUMBER (916) 255 - 4466**

CCoA Office
1300 National Drive, #173
Sacramento, CA 95834
Number for Directions: (916) 419 – 7591

Residence of Ms. Ludwig
1160 Kathy Lane
Placerville, CA 95667
Number for Directions: (530) 680- 1226

Residence of Ms. Wilson
3451 Primera Ave.
Los Angeles, CA 90068
Number for Directions: (323) 851 – 3744

Residence of Ms. Williams
750 47th Avenue, # 71
Capitola, CA 95010
Number for Directions: (831) 475 - 7480

A G E N D A

- I. Call To Order
- II. Roll Call
- III. Review and discuss nominations
- IV. Select officer slate
- V. Discuss presentation of results to membership
- VI. Adjourn

ACTION