



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF NOMINATING COMMITTEE MEETING

Monday, June 11, 2012

10:00 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:

TACC Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419-7591 for directions

Residence of Erwin Fromm
73 Colgate Drive
Rancho Mirage, CA 92270
(760) 770-7131 for directions

Residence of Albert Blum
3969 Rochdale Drive
Carmichael, CA 95608
(916) 327-6381 for directions

Residence of Sandra Williams
750 47th Avenue # 71
Capitola, CA 95010
(408) 307-6824 for directions

PROPOSED AGENDA

Erwin Fromm, Chair

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

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Review Self Nominations Submitted
- V. Recommend slate of officers and/or ballot
- VI. Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s. Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting minutes may also be obtained by writing the TACC at the above address.