



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

NOTICE OF NOMINATING COMMITTEE MEETING

Monday, June 17, 2013

3:00 p.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 Amos Fried
6211 Newcastle Avenue
Encino, CA 91316
(818) 521-4277 for directions

Residence of Marge Warner
21850 Belleview Road, Space 58
Sonora, CA 95370
(209) 588-1005 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 Submitted Self-Nominations

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. 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 [mvlopez@cco.ca.ov](mailto:mvlopez@cco.ca.gov) at least five days prior to the meeting date.