



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF NOMINATING COMMITTEE MEETING

JUNE 20, 2014

10:30 A.M.

VIA TELECONFERENCE

Call-in number (916) 255-4466

PROPOSED AGENDA

Marge Warner, Committee Chair

The following meeting locations will be open to the public to listen-in to this teleconference call:

Location of Member Warner
21850 Belleview Rd, Sp 58
Sonora, CA 95370
(209) 588-1005 for directions

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

Location of Member Wilder
686 East Mill Street
San Bernardino, CA 92415
(909) 891-3900 for directions
Sacramento

Location of Member Richards
6000 J Street
Desmond Hall, Room 116, First Floor
Sacramento State University,
(925) 890 – 0852 for directions

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 – Marge Warner, Nominating Committee Chair
- II. Roll Call

- III. Approve Agenda
- IV. Public Comment
- V. Review Nominations Received
- VI. Develop proposed slate of officers
- VII. Review Election Guidelines
- VIII. 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 agendas and minutes may also be obtained at www.4tacc.org or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.