



# **TACC – TRIPLE-A COUNCIL OF CALIFORNIA**

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## **NOTICE OF NOMINATING COMMITTEE MEETING**

**JULY 8, 2015**

**10:00 A.M.**

### **VIA TELECONFERENCE**

**Call-in number (916) 255-4466**

### **PROPOSED AGENDA**

**Jeri Johnson, Committee Chair**

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

Location of Member Masden  
200 Mercy Oaks Drive  
Redding, CA 96003  
(530) 226 - 3013 for directions

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

Location of Member Eisen  
17670 Neely Road  
Guerneville, CA 95446  
(707) 869 – 0142 for directions

Location of Member Johnson  
3400 Sullivan Court # 101  
Modesto, CA 95356  
(209) 543-7889

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 – Jeri Johnson, 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](http://www.4tacc.org) or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.