

**TACC – Triple-A Council of California
EXECUTIVE COMMITTEE MEETING
Wilshire Grand Hotel, 930 Wilshire Boulevard
Los Angeles, CA**

Call to Order

President Wilder called the Executive Committee meeting to order at 10:00 a.m.

Roll Call – Establish a Quorum

PSA 4 – Brown PSA 17 - Tucker
PSA 18 – Hunt PSA 20 - Wilder
PSA 12 -- Staggs

Staff: Carol Sewell

A quorum was present.

Approval of Agenda - The Executive Committee agenda was approved.

Comment on General Meeting – Staggs commented on the poor attendance and suggested that TACC question future participation in C4A Conference. Wilder noted that TACC would need to work with CCoA regarding expenses in that event, since some AAAs have agreed to pay advisory committee members' expenses for the C4A event. He noted that if TACC costs are the same for a regular meeting as at the C4A Conference, there was no advantage to coming. He agreed to study the matter and report back in January. Wilder said it had been very difficult to arrange the C4A schedule to accommodate TACC since they had not been included in planning activities. The Committee discussed the potential for future TACC members to want to attend, and it was suggested that a TACC representative could be appointed to attend C4A to report back.

Nominating Committee - Wilder announced that Nominating Committee appointments would be finalized in January; a third member was needed.

Tax Check-Off Campaign - The Tax Check-off Line 52 brochure to be circulated by Bill Hollabaugh via U.S. Mail. Wilder said that he would send Hollabaugh to represent TACC at the Tax Check-off work group consortium meeting on 11/30. He said that Fitzpatrick was working to have funds allocated for the group's participation in the consortium.

Wilder proposed the addition of a Chairman's Report as a standing report for TACC meeting agendas.

Wilder announced that he would send AB 1234 information to all TACC members with a request that a certification copy to be sent to CCoA as well as to each member's own agency.

January meeting – Wilder proposed asking Mike Collins, of SILC, to speak at the next meeting. Staggs suggested a presentation on disaster preparedness at the state level.

Wilder also suggested they could invite Barbara Estrada, state dietitian from CDA – to present on state requirements.

The Executive Committee membership endorsed the three topics.

Wilder suggested including a follow-up on the WHCoA event.

The meeting was adjourned at 10:30 a.m.