



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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TACC - TRIPLE-A COUNCIL OF CALIFORNIA EXECUTIVE COMMITTEE MEETING MINUTES

May 24, 2007

11:00 a.m.

Vagabond Inn, Sacramento

1. Call to Order

President Wilder called the meeting to order at 11:00 a.m. and attendance was taken.

Those present included:

David Wilder
Don Hunt
Martin Tucker
Hav Staggs

Absent: Jacque Brown and Dee Erman

Guests: Marge Depew, George Schofield and Ed Woods

A quorum was present.

1. Approve Agenda

Staggs moved to approve the agenda. Hunt seconded. Motion carried.

2. Follow up to discussion and member input from General Meeting

Tucker asked about scheduling future updates on the SB 491 process outlined in the General Meeting, and Wilder said he would ask for a report in July. Staggs noted that the SB 491 presentation to TACC proposed a different role for TACC than he had heard when the presentation had been made to CCoA, and Wilder agreed. The original proposal included TACC as overseeing advocacy meetings in each PSA.

Hunt noted that PSA 4 Director Deanne Lea had not been able to make the meeting, and commented that it would still be good to hear from her.

Wilder said the day's discussion yielded a good list of topics/speakers for ongoing meetings. He agreed with Staggs' that to comply with the Bagley Keene Open Meeting Act, it would be good to omit times from throughout the agenda. Staggs noted that items must be heard on the

posted day so the public can attend. Wilder suggested the agendas continue to specify timing for scheduled speakers in order to keep the meeting on schedule and the Committee agreed.

Planning for July meeting.

Staggs said that elections would be held in July and the nominations slate would be sent out before June 14. He noted that elections are normally done on the second meeting day and the new officers take their seats immediately.

Woods commented that some members leave at the end of the first day, and Wilder proposed holding the election as the final item on the July 25th agenda.

November Conference Planning

Workshop topics proposed for November include Leading Volunteers (could be one or two separate workshops), Recruiting and Retention Roundtable (Schofield, Trotter and another person to facilitate), and Building Budgets for Local Advisory Councils.

Wilder said he would work to for additional workshop topics of relevance to TACC during the next C4A planning meeting.

July meeting planning:

Executive Committee agreed on presentations on the Ombudsman program and the New Older Californians Act for the July meeting. Other suggested presentations included Advisory Committee Involvement in Local Area Plans, the "Money Follows the Person" Grant from the Health and Human Services Agency and the Home Monitoring Process.

The Committee noted that ongoing reports on the SB 491 process would be required if the advocacy-building proposal was funded, and the possibility of establishing a standing committee to follow the process.

Adjournment

The meeting adjourned at 11:45.