



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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EXECUTIVE COMMITTEE MEETING MINUTES
Vagabond Inn

Thursday, March 4, 2010

I. Call to order

President Large called the meeting to order at 8:34 a.m.

II. Roll Call – Establish Quorum

Present: Mary Jane Large, Marge Depew and Martin Tucker

A quorum was present.

III. Approve Agenda

The March 4, 2010 Executive Committee Meeting Agenda was approved as circulated.

IV. May Meeting Planning

A. Eskaton Senior Housing Tour

The Executive Committee responded positively to scheduling a tour.

B. Dr. Ladson Hinton, Geriatric Psychiatrist, UC Davis

Dr. Hinton is confirmed to speak on Wednesday, May 6, 2010.

Staff is working to identify additional speakers; Committee expressed an interest in a presentation on the mobile home park conversion issue.

V. Update on TACC Corporate Dissolution

Staff reported that dissolution was completed in December.

VI. Adjourn

Meeting adjourned at 8:30 a.m.