



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

Vagabond Inn Sacramento, CA

Tuesday, August 3, 2010

I. Call to Order

President Marge Depew called the meeting to order at 9:00 a.m.

II. Roll Call and Establish a Quorum

Present: Marge Depew, Marti Overfield, Antonio Rodella
Staff: Carol Sewell, Marcella Lopez

A quorum was present.

III. Approve Agenda

The August 3, 2010 Executive Committee Meeting Agenda was approved as circulated.

IV. November Meeting Planning

A. Consideration of Meeting/Location Alternatives

Sewell discussed the meeting locations and reasons TACC may want to consider having their November meeting in conjunction with the C4A Meeting in Los Angeles. The California Department of Aging has partnered with the Legal Aid Association of California and Area Agencies on Aging in working to find ways to expand quality legal services for seniors. A Model Approaches Grant will be used to increase the availability of low cost yet high quality legal services and assistance for seniors. TACC could attend the second stakeholder meeting at C4A in November.

Alternatives for the next TACC meeting are as follows:

- November 15-16, C4A Conference, Los Angeles
- November 15-16, Vagabond Inn, Sacramento
- November 9-10, Vagabond Inn, Sacramento

M/S/C (Rodella/Overfield)

TO HAVE NEXT TACC MEETING ON NOVEMBER 15-16 IN CONJUNCTION WITH THE C4A CONFERENCE.

Approved

V. Committee Remarks

Depew reported at the Executive Committee teleconference meeting on June 28, 2010. The decision was made to hold the next TACC meeting on August 3-4, 2010. Depew requested to have a California Senior Legislature advertisement placed in the session program book and recommended staff decide what size ad to use.

VI. Adjourn

Meeting adjourned at 9:15a.m.