



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
1300 National Drive, Suite 173, Sacramento, CA 95834
Phone 916-419-7591 Fax 916-419-7596
E-Mail ccoa@ccoa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING MINUTES
November 15, 2010
Marriott Los Angeles Downtown

I. Call to Order

President Marge Depew called the meeting to order at 11:30 a.m.

II. Roll Call and Establish a Quorum

Present: Marge Depew, Marti Overfield, Antonio Rodella

Staff: Sandi Fitzpatrick, Marcella Lopez

A quorum was present.

III. Approve Agenda

The November 15, 2010 Executive Committee Meeting Agenda was approved as circulated.

IV. Approve the Previous Meeting Minutes

A. June 28, 2010

The June 28, 2010 Executive Committee Teleconference Meeting Minutes were approved as circulated.

B. August 3, 2010

The August 3, 2010 Executive Committee Meeting Minutes were approved as circulated.

V. 2010-2011 Meeting Planning

A. 2011 Meeting Schedule

Tentative meeting dates for 2011 are as follows:

- March 9-10, 2011 in Sacramento
- May 18-19, 2011 in Sacramento
- August 24-25, 2011 in Sacramento
- November 14, 2011 in Los Angeles in conjunction with the CCoA Senior Center Event and C4A Conference.

M/S/C (Overfield/Rodella)

To approve the tentative 2011 TACC meeting dates as proposed.

B. February 2011 Meeting Topics

Depew suggested that TACC members be able to request topics of interest. If a new director of the California Department of Aging (CDA) is appointed by March would like to invite to the March TACC meeting.

VI. TACC Financial Statement

Fitzpatrick reviewed the financial statement as of October 31, 2010. TACC's funds come from the tax check off. In the case tax check off contributions are not enough TACC does have a reserve. The biggest expense items for TACC include travel, staff salaries and pro rata.

VII. Adjourn

Meeting adjourned at 12:35 p.m.