



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
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## **EXECUTIVE COMMITTEE MINUTES**

**March 9, 2011**

**Sacramento**

### **I. Call to order**

President Depew called the meeting to order at 11:55 a.m.

### **II. Roll Call**

**Present:** Marge Depew, Marti Overfield, Antonio Rodella

**Staff:** Sandi Fitzpatrick, Marcella Lopez

A quorum was present.

### **III. Approve Agenda**

The March 9, 2011 Executive Committee Agenda was approved as circulated.

### **IV. Approve Minutes of the November 15, 2010 Executive Committee Meeting**

The November 15, 2010 Executive Committee Meeting Minutes were approved as circulated.

### **V. 2011 Meeting Planning**

#### **a. May Meeting Topics**

Fitzpatrick proposed a list of meeting topics for the May TACC meeting. The following topics were considered:

- Area 4 Agency on Aging kinship program – grandparents raising grandkids
- Senior Center Without Walls – staff attempted to make happen for the March meeting but it didn't work out.
- Diabetes Foundation – American Diabetes Association Partnership at the Federal level – Peter Braun
- Prop 63 Mental Health Services Act – What will happen to programs at the local level once budget passes? Lin Benjamin of CDA.
- Eskaton – Living well at home
- Advocacy Message – How to get the public to turn out when having meetings.
- Federal Older Americans Act Recap

**b. November Meeting and Senior Center Forum**

The recommendation is for the November TACC meeting to be held in conjunction with the Senior Center Forum and before the C4A conference begins. TACC will meet Monday, November 14, 2011 all day attending the Senior Center Forum and a half day on Tuesday, November 15 from approximately 8:00 a.m.-12:00 p.m.

**VI. Nominating Committee appointments**

Depew recommended Vicki Ludwig as Chair of the Nominating Committee, and Sandra Williams and Patricia Wilson as Nominating Committee members.

M/S/C (Rodella/Overfield)

To approve Depew's appointment of Vicki Ludwig as Chair of the Nominating Committee, and Sandra Williams and Patricia Wilson as Nominating Committee members.

**VII. Adjourn**

Depew adjourned meeting at 12:15 p.m.