



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

**Vagabond Inn, Sacramento  
August 24, 2011**

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

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

### **II. Roll Call**

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

**Staff:** Sandi Fitzpatrick, Marcella Lopez, Carol Sewell

**Guest:** Erwin Fromm

A quorum was present.

### **III. Approve Agenda**

The August 24, 2011 Executive Committee meeting agenda was approved as circulated.

### **IV. Approve Minutes of the March 9, 2011, Executive Committee Meeting**

The March 9, 2011, Executive Committee Meeting Minutes were approved as circulated.

### **V. Senior Center Forum Update**

Fitzpatrick reviewed plans for the November Senior Center Forum and the November TACC meeting. Fitzpatrick proposed holding the Executive Committee meeting via teleconference a minimum of ten days before the November meeting due to the tight schedule leading up to the Forum.

### **VI. November Meeting Detail**

Fitzpatrick reviewed plans for November C4A meeting.

### **VII. 2012 Meeting Schedule**

CCoA will not meet with C4A in November of 2012. There are four TACC meetings planned; with the November meeting in Los Angeles as an option. Warner suggested meeting in February, May and August in Sacramento with November plans tentative.

### **VIII. Spring 2012 Long-Term Care Forum**

The California Collaborative event is scheduled for early spring, but could take place in February. The event may be open to the public; if relevant, TACC may be able to participate.

### **IX. Adjourn**

Meeting adjourned at 9:35 a.m.