



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@coa.ca.gov Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

MAY 23, 2013

- **Call to Order**

President Rodella called the meeting to order at 9:19 a.m.

- **Roll Call**

Present: Antonio Rodella, Vicki Ludwig, Marge Warner

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: Terry Sonnefeld, Gerald Richards, David Wilder, Brian Reeves, Pat Grabham

A quorum was established.

- **Approve Agenda**

The May 23, 2013 Executive Committee Meeting Agenda was approved as circulated.

- **Approve Minutes of the February 6, 2013 Executive Committee Meeting**

The February 6, 2013 Executive Committee Meeting Minutes were approved as circulated.

- **President's Remarks**

None

- **Preview State Plan on Aging Hearing**

Fitzpatrick followed up on worker's compensation claim that resulted from a TACC member's injury that occurred at the last TACC meeting. The hotel claimed responsibility so there is no claim against TACC.

Fitzpatrick reported on the State Plan on Aging Hearings held in Fresno and Los Angeles.

Fitzpatrick reported that the bus to take members to the Public Hearing will arrive at the Vagabond at 8:45 a.m. tomorrow.

- **Agenda Development for Next Meeting**

Fitzpatrick requested other ideas for future TACC meetings. Suggestions are as follows:

- Nutrition round table including sequestration and waiting lists; who should be on the list and who should be off
- Employment programs for older adults
- Review PSA report Template
- Boomer Education 101

- **Adjourn**

The meeting adjourned at 9:41 a.m.