



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

AUGUST 14, 2013

- **Call to Order**

President Rodella called the meeting to order at 9:18 a.m.

- **Roll Call**

Present: Antonio Rodella, Marge Warner, Vicki Ludwig

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: David Wilder, Gerald Richards, Martin Tucker, Rick Dahlgren

A quorum was established

- **Approve Agenda**

The August 14, 2013 Executive Committee meeting agenda was approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **Approve Minutes of the May 23, 2013 Executive Committee Meeting**

The May 23, 2013 Executive Committee meeting minutes were approved as circulated.

M/S/C (Warner/Ludwig)

APPROVED

- **President's Remarks**

President Rodella suggested the Executive Committee consider meeting location options for future TACC meetings as a result of an increase in TACC membership. The current space is not large enough to accommodate the number of members attending. Fitzpatrick reported on TACC's budget and discussed the per diem state travel rates and hotel allowance increases. Fitzpatrick reviewed today's general meeting agenda.

- **Agenda Development for Next Meeting**

Suggested meeting topics for the December TACC meeting in Sacramento are as follows:

- Hunger nutrition (confirmed)
- Affordable Care Act
- Telehealth
- APS mandated reporter-Discuss changes and provide training
- ASA and livable communities
- State AARP and brain health
- State Independent Living Council plan in relation to State Plan for Independent Living

- **Adjourn**

Meeting adjourned at 9:41a.m.