



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

TUESDAY, AUGUST 12, 2014

- **Call to Order**

President Rodella called the meeting to order at 9:01 a.m.

- **Roll Call**

Present: Antonio Rodella, Marti Overfield, Marge Warner

Staff: Sandi Fitzpatrick, Marcella Lopez

Guests: Gerald Richards, David Wilder, Kathy Randall

A quorum was established

- **Approve Agenda**

The August 12, 2014 Executive Committee Meeting Agenda was approved as circulated.

M/S/C (Warner/Overfield)

APPROVED

- **Approve Minutes of the May 6, 2014 Executive Committee Meeting**

The May 6, 2014 Executive Committee Meeting minutes were approved as circulated.

M/S/C (Warner/Overfield)

APPROVED

- **SB 1207 (Wolk)**

Fitzpatrick provided an update on Senator Wolk's bill, SB 1207. The bill has the potential to include multiple organizations on the tax check off and includes language in the bill that would likely effect TACC. The Commission is opposed to the bill.

- **Topics for December Meeting**

- Sacramento Veterans Court
- Roundtable on how increased IHHS caseloads are impacting AAA's
- Would like to see a speaker from one of the county providers to find out how they are impacted, problems they are encountering
- ADRC, aging disability resource connection (AIS, AAA)
- State Independent Living Center hearing about AARC model with Liz Pazdral
- Dinner in December
- Roundtable discussion on how to improve TACC meetings
- Affordable Housing

Fitzpatrick discussed three possible hotel locations in Natomas that could be used to hold future TACC meetings that are likely to offer state rate.

- **Adjourn**

Meeting adjourned at 9:30 a.m.