



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

Vagabond Inn, Sacramento

TUESDAY, DECEMBER 2, 2014

- **Call to Order**

President Randall called the meeting to order at 8:51 a.m.

- **Roll Call**

Present: Kathy Randall, Marti Overfield, Antonio Rodella

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: David Wilder, Marge Warner

A quorum was established.

- **Approve Agenda**

The December 2, 2014 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Overfield/Rodella)

APPROVED

- **Approve Minutes of the August 12, 2014 Executive Committee Meeting**

The minutes of the August 12, 2014 Executive Committee meeting were approved as circulated.

M/S/C (Overfield/Rodella)

APPROVED

- **Future Meeting Dates: February 24-25 and May 19-20**

Wilder requested to set the meeting dates for the whole year; his AAA's board of supervisors wants to be able to approve his travel to TACC meeting for the whole year. There are no proposed meeting dates for August and December at this time.

- **Hotel UPDATE**

No new updates regarding hotel at this time. The next TACC meeting will be at the Vagabond Inn February 24-25, 2015.

- **PSA Report Template: Suggestions for changes**

Suggestions include:

- Having PSA Council Reports provide information on how councils are formatted and what type of activities they are involved in.
- Have the first paragraph include counties served, name of Triple-A and type.
- Include “hot button” issues - if issues are universal or trends then speakers could be provided to address those particular issues (i.e. transportation, and legislative issues).
- Discuss how PSAs respond to emerging issues.
 - Example Did RCFE legislation effect your council? How?
Was your Advisory Council able to form a position?

The new PSA report template created by Randall will be presented at the next TACC meeting and discussion of the template will take place in the general meeting.

- **PREVIEW: Advocacy Roundtable**

A PowerPoint handout was emailed to TACC members to review for the advocacy roundtable. Topics for discussion include how advocacy is addressed within each Advisory Council and whether council bylaws specifically address advocacy. Would like to see advocacy defined as action that includes not only legislation but also testimony or writing a letter. It's important for TACC members to find ways to advocate through their Advisory Councils and as individuals.

- **Future Meeting Topics: VA speaker; Aging & Disability Resource Connection**

Staff has been unsuccessful in obtaining a VA speaker but will continue to try for January 2015 meeting. Overfield suggested an Aging and Disability Resource Connection speaker.

- **Adjourn**

The meeting adjourned at 9:44 a.m.