



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

Vagabond Inn, Sacramento

TUESDAY, FEBRUARY 23, 2016

- **Call to Order**

President Randall called the meeting to order at 9:13 a.m.

- **Roll Call**

Present: Kathy Randall, Eileen Bostwick

Staff: Sandi Fitzpatrick, Carol Sewell, Marcella Villanueva

Absent: Marge Warner

Guests: Gerald Richards, Phil Sherwood, Cathy Russo

A quorum was established.

- **Approve Agenda**

The February 23, 2016 Executive Committee Meeting agenda was approved as circulated.

- **Approve Minutes of the December 1, 2015 Executive Committee Meeting**

The December 1, 2015 Executive Committee Meeting minutes were approved as circulated.

- **Election Procedures**

Fitzpatrick noted that Gloria Sanchez was unable to attend so she submitted a written statement for her candidacy. Marti Overfield has indicated she will withdraw.

- **Status: Senior Rally Day**

There are no plans in place at this time for a Senior Rally Day.

- **Topics/Direction for Future Meeting**

The next meeting is set for May 3-4, 2016 at the Vagabond hotel in Sacramento.

- **Other Items of Business**

Fitzpatrick noted that Elizabeth Busick would be making a statement regarding CSL during public comment period.

Fitzpatrick proposed that TACC participate in the SCAN Summit on Tuesday, September 13, 2016. The TACC meeting would be scheduled for September 12-13, 2016.

Possible topics for the May meeting include: OAA Month Resolution; SSI/SSP changes; LGBT speaker from San Francisco and an update on the Elder Justice Blueprint.

- **Adjourn**

Meeting adjourned at 9:30 a.m.