



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

Vagabond Inn, Sacramento, CA

**TUESDAY, MAY 10, 2016**

- **Call to Order**

President Bostwick called the meeting to order at 9:33a.m.

- **Roll Call**

**TACC Members Present:** Eileen Bostwick, Gloria Sanchez, Marge Warner

**Staff:** Sandi Fitzpatrick, Marcella Villanueva

**Guests:** Gerald Richards, David Wilder

A quorum was established

- **Approve Agenda**

The May 10, 2016 Executive Committee meeting agenda was approved as circulated.

M/S/C (Sanchez/Warner)

**APPROVED**

- **Approve Minutes of the February 23, 2016 Executive Committee Meeting**

The February 23, 2016 Executive Committee meeting minutes were approved as circulated.

M/S/C (Sanchez/Warner)

**APPROVED**

- **Senior Rally Day**

Fitzpatrick provided information and logistics for tomorrow's Senior Rally Day. There is already discussion about having a senior rally day next year. A survey will be sent to TACC members to see if this is something TACC will want to participate in next year.

- **Hotel Status**

Fitzpatrick discussed the logistics for the next TACC meeting which will be held September 12-13, 2016 at the Residence Inn, Marriott Sacramento Downtown at the Capitol. There will be a half day meeting on the 12<sup>th</sup> and a full day at The SCAN

Foundations LTSS Summit on the 13<sup>th</sup>. The last TACC meeting of the year will be December 6-7, 2016 in Sacramento with the location TBD.

- **Topics/Direction for Future Meeting**

Topics for future meetings were discussed.

- Bostwick suggested a speaker from the DMV ombudsman program
- Wilder suggested a speaker from healthcare to discuss CCI

- **Other Items of Business**

There are no other items of business.

- **Adjourn**

Meeting adjourned at 9:57 a.m.