



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@ccoa.ca.gov

Website www.4tacc.org

EXECUTIVE COMMITTEE MEETING MINUTES

VIA TELECONFERENCE

MONDAY, OCTOBER 10, 2016

I. Call to Order

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

II. Roll Call

TACC Members Present: Eileen Bostwick, Elizabeth Busick, Gloria Sanchez

Staff: Sandi Fitzpatrick

Guests: None

A quorum was established.

III. Approve Agenda

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

M/S/C (Sanchez/Busick)

APPROVED

IV. Approve Executive Committee Meeting Minutes of May 10, 2016

Approval was deferred.

V. Public Comment

None

VI. December 6-7, 2016 Meeting Discussion

A. Speaker Suggestions

Executive Committee recommended staff contact Jerrod Sieberg (Senior Driver Ombudsman Northern California Region); Ed Long (Deputy Director, CDA); Leza Coleman (Director, Ombudsman Association); and Derrell Kelch (Director, C4A) to speak at the December meeting.

B. Proposed Round Table Topic:

Sanchez spoke highly of The SCAN Foundation Summit and the concept of person centered care. Executive Committee agreed that the round table topic for December would be *“how Area Agencies on Aging are addressing PERSON CENTERED CARE”*. Sanchez to moderate the panel.

C. Holiday Dinner:

Executive Committee agreed that the dinner was an important part of networking and Busick volunteered to organize the dinner.

VII. Proposed Meeting Schedule 2017

By consensus the Executive Committee agreed on the following meeting schedule for 2017:

- February 7-8, 2017
- May 16-17, 2017 (with Senior Rally Day and State Plan Hearing)
- August 22-23, 2017
- December 5-6, 2017

VIII. Executive Director Comments

None

IX. Adjourn

President Bostwick adjourned the meeting at 10:20 a.m.