



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

WEDNESDAY, MARCH 22, 2017

- **Call to Order**

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

- **Roll Call**

Present: Eileen Bostwick, Elizabeth Busick, Gloria Sanchez

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: None

A quorum was established.

- **Approve Agenda**

The March 22, 2017 Executive Committee meeting agenda was approved as circulated.

M/S/C (Sanchez/Busick)

TO APPROVE THE MARCH 22, 2017 EXECUTIVE COMMITTEE MEETING AGENDA.

- **Approve Minutes of the October 10, 2016 Executive Committee Meeting**

The October 10, 2016 Executive Committee meeting minutes were approved as circulated.

M/S/C (Busick/Sanchez)

TO APPROVE THE OCTOBER 10, 2016 EXECUTIVE COMMITTEE MEETING MINUTES.

- **Debrief February Meeting**

Leadership enjoyed attendance at the Alzheimer's Association State Advocacy Day.

- **Bylaws Review: Recommend Proposed Amendments to the TACC Bylaws**

M/S/C (Busick/Sanchez)

TO APPROVE THE BYLAWS AS AMENDED AND SUBMIT TO TACC MEMBERSHIP FOR RATIFICATION.

Roll Call Vote – Eileen Bostwick, Elizabeth Busick, Gloria Sanchez approve.

- **Review of DRAFT May Meeting Agenda**

The May TACC meeting draft agenda was reviewed; discussion of State Plan hearing and Senior Rally Day. On May 11th the TACC meeting will start at 8:30 a.m. to allow time for discussion of the federal budget.

- **August Meeting: Program Suggestions: *Senior Centers Without Walls***

Executive Committee recommends discussion around federal budget and a roundtable on Senior Center Participation.

- **Staff Report**

Fitzpatrick provided the staff report. Bostwick mentioned that the Corporation of National and Community Services were scheduled for elimination. Senior Corp includes RSVP, Foster Grandparent and Senior Companion programs.

- **Adjourn**

Meeting adjourned at 9:45 a.m.