



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

Vagabond Inn, Sacramento

AUGUST 7, 2017

- **Call to Order**

President Bostwick called the meeting to order at 3:03 p.m.

- **Roll Call and Establish Quorum**

Members present: Eileen Bostwick, Gloria Sanchez, Elizabeth Busick

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: David Wilder

A quorum was established.

- **Approve Agenda**

The August 7, 2017 Executive Committee meeting agenda was approved as circulated.

M/S/C (Busick/Sanchez)

APPROVED

- **Approve Minutes of the March 22, 2017 Executive Committee Meeting**

The March 22, 2017 Executive Committee meeting minutes were approved as circulated.

M/S/C (Sanchez/Busick)

APPROVED

- **Public Comment for items not on the agenda**

Wilder discussed the issue of a local transit agency improperly requiring personal information from riders purchasing transit passes.

- **Decision re: no-host holiday meal**

Executive Committee agreed to schedule a no-host dinner for TACC members during the December meeting. Dinner is planned for December 5th on the Delta Queen in Sacramento.

- **Tax Check-Off Status**

Executive Director Fitzpatrick reported on the resolution of a problem with tax check-off contributions in early 2017.

- **Potential 2018 Meetings:**

Fitzpatrick reviewed the proposed 2018 meeting schedule.

1. **February 21-22 Coordinate with C4A Capitol Day**

2. **May 7-8 Coordinate with Senior Rally**

3. **December Meeting Program Suggestions: Stanislaus MOVE Program, housing, LTC System Change Workgroup, OTHER**

Other topics to consider are: impacts of temporary rental market on availability of low-income housing; caregivers and financing long-term care; homeless seniors; transportation; and the State's low-income housing initiative. Also interested in emerging issues and legislation.

- **Staff Report : TACC Website Update**

Fitzpatrick reported on transitioning the TACC website into the State template in order to comply with state security and accessibility requirements. Executive Committee agreed that tacc.ccoa.ca.gov would be the preferred domain name.

- **Adjourn**

The meeting adjourned at 4:00 p.m.