



## **TACC – TRIPLE-A COUNCIL OF CALIFORNIA**

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### **EXECUTIVE COMMITTEE MEETING**

**February 27, 2019**

**9:00 a.m. – 9:45 a.m.**

**Vagabond Inn  
909 3<sup>rd</sup> Street, Sacramento, CA 95814  
(916) 446-1481**

#### **PROPOSED AGENDA**

Gloria Sanchez, President

#### **Members**

Eileen Bostwick, Elizabeth Busick

All listed times are approximate and are subject to change. The following items are scheduled for consideration by TACC members, who may or may not choose to take action. Breaks may be called at the discretion of the President.

- Call to Order
- Roll Call and Establish Quorum
- Approve Agenda
- Approve Minutes of the December 4, 2018 Executive Committee Meeting

[Minutes can be found on TACC's website at [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov).]

- Public Comment for items not on the agenda

TACC may not discuss or take any action on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting. In the interest of time, TACC requests that speakers limit their comments to no more than 3 minutes.

- Welcome letter to Governor Newsom
- Budget update and Tax Check-off Fund update
- June meeting planning
- Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the TACC office at (916) 419-7591 or [CCoA@cco.ca.gov](mailto:CCoA@cco.ca.gov) at least five days prior to the meeting date.