



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

FEBRUARY 27, 2019

- **Call to Order**

President Sanchez called the meeting to order at 9:10 a.m.

- **Roll Call and Establish Quorum**

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

Staff: Gretchen Zeagler, Marcella Villanueva

Guests: David Wilder, Jim Grinnell

A quorum was established.

- **Approve Agenda**

The February 27, 2019 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Busick/Bostwick)

APPROVED

- **Approve Minutes of the December 4, 2018 Executive Committee Meeting**

The December 4, 2018 Executive Committee meeting minutes were approved as circulated.

M/S/C (Busick/Bostwick)

APPROVED

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

Wilder announced that Senior Rally Day will be May 7th and that TACC is not covering expenses for TACC members who decide to attend.

- **Welcome letter to Governor Newsom**

Zeagler reported that a welcome letter was sent to Governor Newsom introducing TACC and that it is typical to not receive a response. Sanchez commented the letter was good.

- **Budget update and Tax Check-off Fund update**

Zeagler reviewed the Status Report Voluntary Contribution report. TACC has had an increase in funds. Wilder suggested a social media committee of a couple of people to work with the Executive Director.

President Sanchez would like a committee of three including one from the Executive Committee. Wilder suggested those on the Committee and learn how to tweet, use Instagram and Facebook and then send a tutorial to all other TACC members. Sanchez would like senior centers to be a part of the social media presence. Once established would like to see a plan of how we roll it out - want to capture legislators and include in TACC's audience.

- **June meeting planning**

The next meeting will be held June 5-6, 2019, in conjunction with the Elder and Dependent Abuse Awareness day.

Sanchez suggested contacting the directors of each of the Area Agencies on Aging and find out who their TACC representative is (if they don't already have one). If they cannot send someone to attend the TACC meetings they can at least submit a PSA Report. Would like the letter to be sent to each of the PSA, Area Agency on Aging directors to introduce/reintroduce TACC – the importance of TACC. The letter should state the purpose of TACC, when and where meetings take place.

M/S/C (Busick/Bostwick)

TO DIRECT STAFF TO WRITE A LETTER TO AAA DIRECTORS.

Wilder suggested including a section in the Older American's Act and cc: the chair of the AAA and mention that professional presentations are included as part of TACC meetings. Wilder suggested sending welfare and institutions code to directors. Zeagler will prepare the letter and have Sanchez review and sign before sending. Wilder suggested as the CCoA Executive Director, Zeagler co-sign the letter with chair. Sanchez would like the letters to be sent by April.

- **Adjourn**

Meeting adjourned at 9:57 A.M.