



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

February 27-28, 2019

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

PROPOSED AGENDA

Gloria Sanchez, President

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.

WEDNESDAY, FEBRUARY 27, 2019

9:00 a.m. – 9:45 a.m.

Executive Committee Meeting

Location: Vagabond Inn Meeting Room

10:00 a.m. – 12:00 (noon)

Location: Vagabond Inn Meeting Room

- Call to Order – Gloria Sanchez, TACC President

- Pledge of Allegiance
- Welcome New TACC members
- Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of December 4-5, 2018 Meeting
[Minutes can be found on TACC’s website at 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 three minutes.

- **PRESENTATION #1**
Modernizing the Older Californians Act: The California Community Living Act (Attachment)
Presenter: **Derrell Kelch, Executive Director, C4A**
(time set 10:15 a.m.)
- Executive Committee Report (President Sanchez)
 - Welcome letter to Governor Newsom
 - Budget update and Tax Check-off Fund update (Attachment)
 - June meeting planning

- **PRESENTATION # 2**
California Master Plan on Aging
Presenter: **Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation** (time set 11:00 a.m.)
- PSA Reports – All members

12:00 (noon) – 1:15 p.m.

Lunch on your own

1:15 p.m. – 4:00 p.m.

Location: Vagabond Inn Meeting Room

- PSA Reports – All members
- California Commission on Aging Report (Zeagler)
 - Governor's Budget
 - CCoA Membership Changes
 - Informational Hearing Report: *Senate Human Services Hearing on Caregiving* (Handout)
- PSA Reports - All members
- Adjourn

THURSDAY, FEBRUARY 28, 2019

9:00 a.m. – 12:00 p.m.

California Association of Area Agencies on Aging (C4A) Capitol Day

Location: Room 127, State Capitol

Instructions for C4A Capitol Day

TACC members will arrange their own transportation to attend C4A Capitol Day at the State Capitol. TACC members should talk with their AAA Director to see if legislative visits for their Area have been arranged for the afternoon.

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 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 C4A@cco.ca.gov at least five days prior to the meeting date.