



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF NOMINATING COMMITTEE MEETING

MAY 6, 2019

9:30 A.M.

VIA TELECONFERENCE

Call-in Number: 1-888-363-4735

Passcode: 2071674

PROPOSED AGENDA

David Wilder, Committee Chair

The following meeting locations will be open to the public to listen-in to this teleconference call:

Location of Member Love
3965 Sunkist Street
Palmdale, CA 93551
(616) 478-9330 for directions

CCoA Office
1300 National Drive, Suite 173
Sacramento, CA 95834
(916) 419-7591 for directions

Location of Member Wilder
1255 Amethyst Ave., Space 72
Mentone, CA 92359
(951) 675-2999 for directions

Location of Member Johnson
3400 Sullivan Court # 101
Modesto, CA 95356
(209) 543-7889 for directions

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

1. Call to Order – David Wilder, Nominating Committee Chair
2. Roll Call
3. Approve Agenda
4. Public Comment

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.

5. Review Nominations Received
6. Develop proposed slate of officers
7. Review Election Guidelines
8. Adjourn

TACC meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the California Commission on Aging **916-419-7591(V / 711 Relay TTY)** for additional information or to request reasonable accommodation/s. Please make all requests for reasonable accommodation/s at least five (5) working days in advance of the posted meeting date. Information regarding TACC meetings and copies of meeting agendas and minutes may also be obtained at www.tacc.ccoa.ca.gov or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.