



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

Vagabond Inn, Sacramento

MONDAY, MAY 7, 2018

- **Call to Order**

President Sanchez called the meeting to order at 9:00 a.m.

- **Roll Call and Establish Quorum**

TACC Members Present: Gloria Sanchez, Elizabeth Busick

TACC Members Absent: Eileen Bostwick

Staff: Sandi Fitzpatrick, Carol Sewell

Guests: David Wilder

A quorum was established.

- **Approve Agenda**

The May 7, 2018 TACC Executive Committee Meeting was approved as circulated.

AGENDA APPROVED BY ACCLAMATION

- **Approve Minutes of the February 21, 2018 Executive Committee Meeting**

The minutes of the February 21, 2018, Executive Committee Meeting minutes were approved as circulated.

MINUTES APPROVED BY ACCLAMATION.

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

None

- **Seniors Special Fund Status**

Contributions for TACC are at a level slightly higher than last year.

- **C4A Advocacy Day (debrief)**

Fitzpatrick asked for the committee's opinions. Sanchez noted that next year there will be a new Governor. There may be new issues to consider. Would like more information from C4A in advance. Recommend membership plan to attend the advocacy day in 2019.

- **Senior Rally Preview**

There are about 600 registered; more than last year. Kevin Prindiville will M.C.; legislators are scheduled to speak. There will be a session from 1:00 p.m. to 3:00 p.m. scheduled on LTC financing. Attendees will be coming from the Bay Area, Fresno area and San Bernardino. TACC will stuff packets this afternoon. The event starts at 10:00 a.m. - vendor booths will be open at 9:00 a.m.

- **PSA Report Template**

Sanchez likes the new template; tightened questions on Advisory Council and moved current issues to the top. Will recommend approval by TACC members.

- **Nominating Committee Selection (President Sanchez)**

Sanchez asked Bostwick to serve as Nominating Committee Chair; will need two more members. Sanchez asked David Wilder to serve; he is interested. Jeri Johnson will also be asked. Fitzpatrick will work with the Committee on schedule and development of the slate in time for the election at the September 26-27 meeting.

Fitzpatrick discussed the September 26-27, 2018 meeting schedule. The full TACC meeting will begin on September 26th at 1:00 p.m. The Executive Committee will meet prior.

- **Adjourn**

Meeting adjourned at 9:32 a.m.