



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

May 7-8, 2018

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

The TACC meeting may take place at locations other than the Vagabond Inn

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.

MONDAY, MAY 7, 2018

9:00 a.m. – 9:45 a.m.

Executive Committee Meeting

Location: Vagabond Inn Meeting Room

9:45 a.m. Group Photo

Location: Outside Vagabond Lobby (by pool)

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 February 21-22, 2018 Meeting
[Minutes can be found on TACC's new 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 3 minutes.

- Executive Committee Report (President Sanchez)
 - A. Seniors Special Fund
 - B. Website Update www.tacc.ccoa.ca.gov
 - C. PSA Report Template
 - D. Nominating Committee Selection
- **PRESENTATION # 1: West Health Institute: State Polling Results and We Stand With Seniors Campaign**
Presenters: **Representative**, Perry Communications Group and **Sarah Steinhausen**, The SCAN Foundation (Time set: 10:30 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

- **PRESENTATION # 2: Fall Prevention Overview & Way to Make an Impact at the County level**

Presenter: **Karissa Anderson**, Older Adult Injury Prevention Program, California Department of Public Health (Time set 1:15 p.m.)

- PSA Reports – All members
- California Commission on Aging Report (Fitzpatrick/Sewell)
 - A. News Advisory: Hollywood Takes: on Aging
 - B. World Elder Abuse Awareness Day: June 15, 2018

[TACC members, please bring dates/locations for any local Elder Abuse Awareness Day activities.]
 - C. The Changing Portrait of California's Older Adults: Implications for Housing and How We Live
- **PRESENTATION # 3: Budget Asks related to Older Adults and Persons With Disabilities**
Presenter: **Leza Coleman**, Executive Director, California Long-Term Care Ombudsman Association (Time set 3:15 p.m.)
- Adjourn

4:30 p.m. Optional Activity: Folder Stuffing for Senior Rally

Location: Vagabond Inn Meeting Room

TUESDAY, MAY 8, 2018

10:00 a.m. – 3:00 p.m.

SENIOR RALLY DAY sponsored by Seniors Count Coalition

Location: California State Capitol South Side (N Street)

TACC members will arrange their own transportation to attend the Senior Rally.

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