



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

WEDNESDAY, JUNE 5, 2019

- **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, Eileen Bostwick, Elizabeth Busick

Staff: Dale Kuroda, Carol Sewell, Marcella Villanueva, Sandi Fitzpatrick (Volunteer)

Guests: Jim Grinnell, David Wilder, Clinton Davis, Susan Frederick

A quorum was established.

- **Approve Agenda**

The June 5, 2019 Executive Committee meeting agenda was approved as circulated.

M/S/C (Bostwick/Busick)

APPROVED

- **Approve Minutes of the February 27, 2019 Executive Committee Meeting**

The February 27, 2019 Executive Committee meeting minutes were approved as circulated.

M/S/C (Bostwick/Busick)

APPROVED

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

Fitzpatrick noted President Sanchez' call for a Social Media Committee and the commitment of staff to move forward with future action.

Jim Grinnell from Sonora introduced himself.

- **Election Review**

Sanchez reviewed election procedures and the slate of officers. Nominating Committee Chair David Wilder will run the election.

- **Tax Check-Off Fund Update**

Kuroda reported on the balance in the Seniors Special Fund FTB voluntary contribution fund.

- **Master Plan on Aging (ACTION)**

Fitzpatrick explained the rationale for asking for input on the Master Plan on Aging and the process proposed by staff.

M/S/C (Busick/Bostwick)

**FOR TACC TO IDENTIFY PRIORITIES FOR THE MASTER PLAN ON AGING.
APPROVED**

M/S/C (Bostwick/Busick)

**TO AUTHORIZE THE EXECUTIVE COMMITTEE TO GIVE FINAL APPROVAL TO
THE DOCUMENT FOR SUBMISSION TO THE ADMINISTRATION AND
LEGISLATURE.
APPROVED**

- **September meeting planning**

Fitzpatrick noted that the 2019 SCAN Foundation summit will be by invitation only. Looking into options for programming; possible topics include the U.S. census and changes to the Bagley-Keene Open Meeting Act. The September meeting dates are September 24-25, 2019.

Sanchez proposed future topics on Alzheimer's issues, residential care oversight and costs. Other suggested topics include SSI and CalFresh, senior housing and senior and disabled transportation funding.

- **Adjourn**

The meeting adjourned at 9:49 a.m.