



## **TACC – TRIPLE-A COUNCIL OF CALIFORNIA**

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### **NOTICE OF GENERAL MEETING**

**June 5-6, 2019**

**Vagabond Inn  
909 3<sup>rd</sup> 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, JUNE 5, 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

1. Call to Order – Gloria Sanchez, TACC President

2. Pledge of Allegiance
3. Welcome CCoA Interim Director, Dale Kuroda
4. Welcome New TACC members
5. Self-Introductions
6. Establish a Quorum
7. Approve Agenda
8. Approve Minutes of February 27-28, 2019 Meeting  
[Minutes can be found on TACC's website at [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov).]
9. 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.
10. Executive Committee Report (President Sanchez)
  - A. TACC's Tax Check-off Update
  - B. Recommendation that TACC create Master Plan Priorities (ACTION)
  - C. September meeting plans
11. California Commission on Aging Report (Kuroda/Sewell/Fitzpatrick)
  - A. Update on Aging Advocate's Budget Requests (Sewell)
  - B. Upcoming CCoA Meeting; Ventura June 18-19, 2019 (Kuroda/Fitzpatrick)

C. Master Plan on Aging (Kuroda/Sewell/Fitzpatrick)

- Update including May Budget Revise
- CCoA Priorities

D. Executive Director Search (Kuroda)

E. May Budget Revision (Sewell)

F. Older Americans Act Reauthorization (Fitzpatrick/Sewell)

G. Administration on Community Living (ACL) Reorganization (Kuroda/Sewell)

H. Preview of Elder and Dependent Adult Abuse Awareness Event (Sewell)

12. PSA Reports – All members

**12:00 (noon) – 1:15 p.m.**

Lunch on your own

**1:15 p.m. – 4:30 p.m.**

Location: Vagabond Inn Meeting Room

13. PSA Reports – All members

14. **PRESENTATION**

**Livable Communities**

Presenter: Jennifer Berdugo, AARP – Associate State Director (time set 1:30 p.m.)

15. Roundtable: Age Friendly Communities

1. Is there a designated Age Friendly or Livable Community in your PSA?

2. Are their plans under way for either an Age Friendly or Livable Community in your PSA or is there an objective in your Area Plan related to Age Friendly?
3. Are there activities or developments in your PSA that could be considered Age-Friendly?
16. PSA Reports – All members
17. Nominating Committee Report (Wilder)
18. Candidate Statements (Officer Candidates)
19. Review of Election Procedures (Wilder/Kuroda)
20. Election of Officers
21. Recess

## **THURSDAY, JUNE 6, 2019**

### **9:00 a.m. – 11:00 a.m.**

Location: Vagabond Inn Meeting Room

22. Recommendations for TACC's Priorities for the Master Plan on Aging (1/2 hour allocated)
23. Lives Well Lived Documentary & Discussion
24. Thank you to Outgoing President Sanchez
25. Remarks from outgoing President Sanchez

### **11:00 a.m. – 1:00 p.m.**

Lunch – on your own

TACC members will arrange their own transportation to attend the Elder and Dependent Adult Abuse Awareness Event at the Tsakopoulos Library Galleria. Parking lot is adjacent to the library.

**1:00 p.m. – 4:00 p.m.**

Elder and Dependent Adult Abuse Awareness Event  
Tsakopoulos Library Galleria  
828 I Street, Sacramento, CA 95814

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 [CCoA@cco.ca.gov](mailto:CcOA@cco.ca.gov) at least five days prior to the meeting date.