



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

**1300 National Drive, Suite 173 Sacramento, CA 95834**

**Phone 916-419-7591**

**Fax 916-419-7596**

**E-Mail [ccoa@ccoa.ca.gov](mailto:ccoa@ccoa.ca.gov)**

**Website [www.4tacc.org](http://www.4tacc.org)**

## **NOTICE OF NOMINATING COMMITTEE MEETING**

**JUNE 28, 2018**

**3:30 P.M.**

### **VIA TELECONFERENCE**

**Call-in number (916) 255-4466**

### **PROPOSED AGENDA**

**Eileen Bostwick, Committee Chair**

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

Location of Member Bostwick  
243 Oak Knoll Road  
Ukiah, CA 95482  
(707) 391-6121 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

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.

- I. Call to Order – Eileen Bostwick, Nominating Committee Chair
- II. Roll Call

- III. Approve Agenda
- IV. Public Comment
- V. Review Nominations Received
- VI. Develop proposed slate of officers
- VII. Review Election Guidelines
- VIII. 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.4tacc.org](http://www.4tacc.org) or by writing the Triple-A Council of California, 1300 National Drive, Suite 173 Sacramento, CA 95834.