



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

TUESDAY, SEPTEMBER 24, 2019

- **Call to Order**

President Davis called the meeting to order at 9:01 a.m.

- **Roll Call and Establish Quorum**

TACC Members Present: Clinton Davis, Bobbie Wartson, Gloria Sanchez

Staff: Karol Swartzlander, Carol Sewell

Guests: David Wilder, Jim Grinnell, Gene Dorio

A quorum was established.

- **Approve Agenda**

The September 24, 2019 Executive Committee meeting agenda was approved as circulated.

M/S/C (Sanchez/Wartson)

APPROVED

- **Approve Minutes of the June 5, 2019 Executive Committee Meeting**

The June 5, 2019 TACC Executive Committee Meeting Minutes were approved as circulated.

M/S/C (Sanchez/Wartson)

APPROVED

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

None

- **2020 meeting schedule:**

The 2020 TACC meeting schedule was reviewed.

February 26-27, 2020

Dates correspond with C4A Advocacy Day.

May 4-5, 2020

(May 5 – Senior Rally)

Wilder commented that San Bernardino would not send busses to Sacramento during Cinco de Mayo. Staff to follow-up with the Senior Legislature.

Fall 2020 – TBD

Swartzlander proposed coordinating meeting dates with the release of the Master Plan for Aging. Proposed October 27-29, 2020 as tentative date; Executive Committee to finalize when release date is announced.

December 1-2, 2020

M/S/C (Davis/Watson)

TO APPROVE THE PROPOSED 2020 TACC MEETING SCHEDULE, INCLUDING FEBRUARY 26-27 AND DECEMBER 1-2, AND THE TENTATIVE DATES OF OCTOBER 26-28, AND TO HOLD ON MAY MEETING DATES UNTIL FURTHER INFORMATION IS AVAILABLE.

- **December meeting and holiday dinner planning**

No-host Holiday dinner to be held at the Delta King.

- **Adjourn**

Meeting adjourned at 9:23 a.m.