



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

September 24-25, 2019

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

PROPOSED AGENDA

Clinton Davis, 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.

TUESDAY, SEPTEMBER 24, 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 – Clinton Davis, TACC President
2. Pledge of Allegiance
3. Welcome CCoA Executive Director
4. Welcome New TACC members

5. Self-Introductions
6. Establish a Quorum
7. Approve Agenda
8. Approve Minutes of June 5-6, 2019 Meeting
[Minutes can be found on TACC's website at 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 Davis)
 - A. December meeting plans
 - B. 2020 meeting planning
 - C. Holiday party planning
11. California Commission on Aging Report (Swartzlander)
 - A. Upcoming CCoA Meeting: Los Angeles, November 19-20
(Swartzlander)

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: Master Plan for Aging: Voters' Voices**
Sarah Steenhausen, Senior Policy Advisor, The SCAN Foundation
(2:00 p.m.)

15. **PRESENTATION: Aging with Food and Dignity: A Conversation on the Challenges and Opportunities for Connecting Older Californians to Food**
Melissa Cannon, Policy Advocate, California Food Policy Advocates
(2:45 p.m.)
16. Roundtable on local innovations in food access
(Please come prepared to share local efforts around this topic.)
17. PSA Reports – All members
18. Recess

WEDNESDAY, SEPTEMBER 25, 2019

8:30 a.m. – 11:00 a.m.

Location: Vagabond Inn Meeting Room

19. PSA Reports (continued)
20. **PRESENTATION: State Budget Impact on Area Agencies on Aging**
Presenter: **Irene Walela**, Deputy Director, California Department of Aging.
(9:30 a.m.)
21. **PRESENTATION: Alzheimer's update**
Presenter: **Susan DeMarois**, Director of Public Policy, Alzheimer's Association (10:15 a.m.)
22. Next TACC Meeting is December 3-4, 2019
23. Adjourn

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 at least five days prior to the meeting date.