



TACC – Triple-A Council of California

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

WEDNESDAY, SEPTEMBER 26, 2018

- **Call to Order**

President Sanchez called the meeting to order at 11:20 a.m.

- **Roll Call and Establish Quorum**

TACC Members Present: Gloria Sanchez, Eileen Bostwick, Elizabeth Busick

Staff: Sandi Fitzpatrick, Marcella Villanueva

Guests: Clinton Davis, David Wilder

A quorum was established.

- **Approve Agenda**

The September 26, 2018 Executive Committee Meeting agenda was approved as circulated.

M/S/C (Bostwick/Busick)

APPROVED

- **Approve Minutes of the May 7, 2018 Executive Committee Meeting**

The May 7, 2018 Executive Committee Meeting minutes were approved as circulated.

M/S/C (Bostwick/Busick)

APPROVED.

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

None

- **Senior Rally 2019**

There is re-thinking about a Sacramento rally; looking at having several regional senior rallies at the local level. Shirley Krohn, lead/chair of Senior Rally, will speak on this in the general TACC meeting.

- **Bylaws Change: Inactive Status**

There was a discussion as to whether or not a change to the TACC Bylaws would be necessary to address attendance issues/concerns.

Recommend that the TACC President provide a letter that could be sent directly to the Area Agency on Aging director's explaining the purpose and benefits of sending a representative to the TACC meeting. This information could then be used to inform and educate new Area Agency on Aging staff and incoming TACC members.

M/S/C (Bostwick/Busick)

RECOMMENDATION FOR THE TACC PRESIDENT TO SEND TO THE AREA AGENCY ON AGING DIRECTOR'S AN ANNUAL REMINDER OF THE TACC ROLE AND TO ENCOURAGE PARTICIPATION.

Suggestion to include TACC member testimonials; feedback; educate the Advisory Councils and make them aware of the benefits of attending TACC meetings; have them cc: the chair of their Advisory Council. Another suggestion was to create a new/updated TACC brochure.

- **Meeting Topic Survey**

Proposed meeting topic survey was reviewed and will be handed out to TACC members at the general TACC meeting.

- **Set Meeting Dates for 2019**

President Sanchez reviewed 2019 meeting dates.

- **February 27-28 (to coincide with C4A Advocacy Day)**

- **May 6-7 (to coincide with Senior Rally)**

If there is no State sponsored Senior Rally, an option could be to have a TACC meeting in early June to coincide with an Elder Abuse Awareness month statewide event in Sacramento.

Executive Committee agreed to propose to the TACC membership to continue with the scheduled February meeting and to move the May meeting to June to attend the Elder and Dependent Adult Abuse Awareness month statewide event.

- **December Meeting Plans**

The next TACC meeting will be December 4-5, 2018 in Sacramento.

December topic suggestions include; Adult day healthcare issues (CBAS) around rural expectations; speaker that addresses familial abuse; possibly an adult day healthcare panel.

- **Adjourn**

Meeting adjourned at 12:06 p.m.