



TACC – TRIPLE-A-COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING

Wednesday, September 26, 2018

11:15 a.m.—12:00 p.m.

Vagabond Inn

909 3rd Street, Sacramento, CA 95814

(916) 446-1481

PROPOSED AGENDA

Gloria Sanchez, President

Members

Eileen Bostwick and Elizabeth Busick

All listed times are approximate and subject to change. The following items are scheduled for consideration by TACC's Executive Committee, which may or may not choose to take action.

- Call to Order
- Roll Call and Establish Quorum
- Approve Agenda
- Approve Minutes of the May 7, 2018 Executive Committee Meeting
[Minutes can be found on TACC's new website at www.tacc.ccoa.ca.gov.]

- 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 3 minutes.

- Senior Rally 2019
- Bylaws Change: Inactive Status
- Meeting Topic Survey
- Set Meeting Dates for 2019
 - February 27-28 (to coincide with C4A Advocacy Day)
 - May 6-7 (to coincide with Senior Rally)
- December Meeting Plans
- 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 and perfumes, please restrict the use of fragrances at this meeting. If 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.

Note: This document has been modified to meet accessibility standards. Information contained in the document has not changed.