



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@cco.ca.gov

Website www.tacc.ccoa.ca.gov

NOTICE OF GENERAL MEETING

September 26 - 27, 2018

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

**The TACC meeting may take place at locations other than the
Vagabond Inn**

PROPOSED AGENDA

Gloria Sanchez, 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.

WEDNESDAY, SEPTEMBER 26, 2018

11:15 a.m. – 12:00 noon

Executive Committee Meeting

Location: Vagabond Inn Meeting Room

1:00 p.m. – 4:30 p.m.

General TACC Meeting

Location: Vagabond Inn Meeting Room

- Call to Order – Gloria Sanchez, TACC President
- Pledge of Allegiance
- Welcome New TACC members
- Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of May 7-8, 2018 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.

- Executive Committee Report (President Sanchez)
 - A. Senior Rally 2019
 - B. Proposed Bylaws Change: Inactive Status
 - C. Meeting Topic Survey
 - D. Set 2019 Meeting Schedule
 - E. December Meeting Plans
- **PRESENTATION # 1: Home Safe Program Overview**
Presenter: **Timothy Lawless**, Chief, Housing and Homelessness Bureau, California Department of Social Services (Time set 1:30 p.m.) (Handout)

- PSA Reports – All Members
- **PRESENTATION # 2: Older Californians Act Overview**
Presenter: **Sandi Fitzpatrick**, Executive Director, California Commission on Aging (Time set 3:30 p.m.) (Handout)
- California Commission on Aging Report (Fitzpatrick)
 - A. Caregiver Task Force Executive Summary (Attachment)
 - B. Executive Director Recruitment
 - C. California Aging & Disability Alliance
- Nominating Committee Report (Bostwick)
- Election of Officers
- The SCAN Foundation Summit Preview
- Adjourn

THURSDAY, SEPTEMBER 27, 2018

8:00 a.m. – 4:00 p.m.

TACC members to attend **The SCAN Foundation's 2018 California Summit on Long-Term Services and Supports: Strengthening Voices; Driving Change (Attachment)**

Location: Sacramento Convention Center Complex
1400 J Street, Rooms 302 – 315
Sacramento, CA 95814

Reception to follow from 4:00 p.m. - 5:00 p.m.

TACC members to arrange their own transportation to the Convention Center.

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.

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