



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento, CA

TUESDAY, DECEMBER 3, 2019

- **Call to Order**

President Davis called the meeting to order at 9:06 a.m.

- **Roll Call and Establish Quorum**

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

Staff: Karol Swartzlander, Marcella Villanueva

Guests: David Wilder

A quorum was established.

- **Approve Agenda**

The December 3, 2019 TACC Executive Committee agenda was reviewed. Executive Committee entertained an amendment to discuss the possibility of finding a new meeting location.

M/S/C (Sanchez/Wartson)

APPROVED AS AMENDED.

- **Approve Minutes of the September 24, 2019 Executive Committee Meeting**

The September 24, 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 Meeting schedule was reviewed.

➤ **May 2020 (TBD)**

Executive Committee discussed coordinating the May meeting with the Senior Rally so members could attend and discussed the possible role of TACC members at Senior Rally.

Recommendation of Executive Committee is to have the May TACC meeting on May 11-12 to coincide with Senior Rally Day.

➤ **October 27-28, 2020**

The October meeting dates are set and have been confirmed by the Vagabond.

➤ **December 1-2, 2020**

The December dates had not yet been confirmed by the Vagabond.

➤ **February 26-27, 2020 Meeting Planning**

The February TACC meeting dates are set and confirmed by Vagabond.

• **Future Meeting Topics**

Possible meeting topics for 2020 were discussed, including:

- Mandated abuse reporting
- CalSavers Retirement Savings Program
- California Office of Emergency Services (Cal OES) on disaster preparedness, shelf stable food
- Consumer Financial Protection Bureau (CFPB)
- Regular updates on the Master Plan for Aging

President Davis asked staff to draft a letter to send to each Advisory Council explaining what TACC is, its purpose, what the organization does.

President Davis proposed surveying TACC members for future meeting topics via email.

Gloria Sanchez announced it would be her last meeting. An election for Member-at-Large position will need to be held at the February TACC meeting.

[Note: Due to CCoA staff workload time constraints, the TACC election will be held during the May TACC meeting.]

• **Adjourn**

Meeting adjourned at 9:53 a.m.