



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

December 3-4, 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, DECEMBER 3, 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 New TACC Members
4. Self-Introductions

5. Establish a Quorum
6. Approve Agenda
7. Approve Minutes of September 24-25, 2019 Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]

8. 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.

9. Executive Committee Report (President Davis)

- A. 2020 Meeting Plans

- B. Senior Rally Day

10. California Commission on Aging Report (Swartzlander)

- A. Master Plan for Aging Update

- B. Elder Economic Forum Summary

- C. Upcoming CCoA Meeting: January 7-8, 2020

11. 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

12. **PRESENTATION: California Healthy Aging Initiative**

Presenter: **Amanda Lawrence**, MPH, *Healthy Aging Initiative Coordinator*, California Department of Public Health (2:00 p.m.)

13. **PRESENTATION: Creating a Welcoming Environment for All**
Presenter: **Karen Anderson**, Friendly Visitor Coordinator, Lavender Senior Center (2:45 p.m.)
14. PSA Reports – All Members
15. Recess

WEDNESDAY, DECEMBER 4, 2019

8:30 a.m. – 11:00 a.m.

Location: Vagabond Inn Meeting Room

16. **PRESENTATION: Update on the US Census**
Presenters: **Yumi Sera**, Deputy Director of Statewide Initiatives
Regional Program Manager- Region 1, California Complete Count- Census 2020 and **Kyla Aquino Irving**, Communications Manager, California Foundation for Independent Living Centers (8:30 a.m.)
17. PSA Reports (continued)
18. **PRESENTATION: Listos California: Helping Communities Prepare for Natural Disasters**
Presenters: **Mike Fontana**, Emergency Preparedness Program Manager, Catholic Charities of California and **Alicia Martinez**, Emergency Preparedness Educator, Catholic Charities of San Diego (10:00 a.m.)
19. Next TACC Meeting is February 26-27, 2020
20. 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.