



TACC – TRIPLE-A-COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING

Tuesday, December 4, 2018

9:00 a.m.—9:45 a.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
- Introduce Gretchen Zeagler, CCoA Incoming Executive Director
- Roll Call and Establish Quorum
- Approve Agenda
- Approve Minutes of the September 26, 2018 Executive Committee Meeting

[Minutes can be found on TACC's 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 Update
- Meeting Topic Survey Results (Attachment)
- Set Meeting Dates for 2019 (Attachment)
- Plan for February Agenda
- 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.