



## **TACC – TRIPLE-A-COUNCIL OF CALIFORNIA**

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### **NOTICE OF GENERAL MEETING**

**December 4-5, 2018**

**Vagabond Inn**

**909 3<sup>rd</sup> Street, Sacramento, CA 95814**

**(916) 446-1481**

### **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.

### **TUESDAY, DECEMBER 4, 2018**

**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

- Call to Order – Gloria Sanchez, TACC President
- Pledge of Allegiance
- Welcome New TACC members

- Self-Introductions
- Establish a Quorum
- Approve Agenda
- Approve Minutes of September 26-27, 2018 Meeting  
[Minutes can be found on TACC’s website at [www.tacc.ccoa.ca.gov](http://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. Introduction of Incoming CCoA Executive Director, Gretchen Zeagler (Attachment)
  - B. 2019 Meeting Dates (Attachment)
  - C. Meeting Topic Survey Results (Attachment)
- **PRESENTATION #1**  
**An International Perspective on Senior Center Without Walls**  
Presenter: **Rosemarie Bahmani** (time set 10:15 a.m.)
- **PRESENTATION # 2**  
**SSI Cash-out**  
Presenter: **Kim McCoy Wade, Chief, CalFresh and Nutrition Branch, California Department of Social Services**  
(time set 10:45 a.m.)
- PSA Reports – All members

**12:00 (noon) – 1:15 p.m.**

Lunch on your own

**1:15 p.m. – 4:00 p.m.**

Location: Vagabond Inn Meeting Room

- PSA Reports – All members
- California Commission on Aging Report (Fitzpatrick/Zeagler)  
**Note:** Betsy Butler, newly elected Chair of the California Commission on Aging, will be in attendance for a portion of the meeting.
  
- A. CCoA Election results and 2019 plans
  
- B. Older Californians Act Update
  
- C. Post-election Update
  
- D. Master Plan on Aging
  
- E. Senior Rally Update
  
- F. Informational Hearing Report: *“The State of Long-Term Services and Supports for California Seniors”*  
(Agenda and Summary Attachments)
  
- **PRESENTATION # 3: Elder Justice Panel**  
Presenters: **Lisa Nerenberg, Executive Director, California Elder Justice Coalition** and **Carol Sewell, Legislative Director, CCoA and President, California Elder Justice Coalition**  
(time set 2:00 p.m.)
  
- **Recess**

**5:30 p.m. Optional Activity: Holiday Dinner**

Location: Pilot House Restaurant, Delta King Hotel

1000 Front Street, Sacramento

TACC members are responsible for their own transportation

**WEDNESDAY, DECEMBER 5, 2018**

**8:30 a.m. – 11:30 a.m.**

Location: Vagabond Inn Meeting Room

- PSA Reports
- **PRESENTATION # 4: The State of Adult Day Services in California**  
Presenters: **Lydia Missaelides** and **Christin Hemann, California Association for Adult Day Services/Community Based Adult Services** (time set 9:00 a.m.)
- 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](mailto:CcCoA@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.**