



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173, Sacramento, CA 95834

Phone 916-419-7591

E-Mail ccoa@coa.ca.gov Website www.tacc.coa.ca.gov

EXECUTIVE COMMITTEE MEETING

Wednesday, February 26, 2020

9:00 a.m. – 9:45 a.m.

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

PROPOSED AGENDA

Clinton Davis, President

Members

Bobbie Wartson, (Member-at-large - vacant)

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.

- Call to Order
- Roll Call and Establish Quorum
- Approve Agenda

- Approve Minutes of the December 3, 2019 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.

- TACC Bylaws; possible amendment and terms of office
- Elections Procedure Review
- May 11 – 12, 2020 Meeting Planning
- 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@ccoa.ca.gov at least five days prior to the meeting date.