



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Vagabond Inn, Sacramento

WEDNESDAY, FEBRUARY 26, 2020

- **Call to Order**

TACC President Davis called the meeting to order at 9:00 a.m.

- **Roll Call and Establish Quorum**

TACC Members Present: Clinton Davis, Bobbie Wartson

Staff: Karol Swartzlander, Carol Sewell

Guests: David Wilder, Jim Grinnell

A quorum was established.

- **Approve Agenda**

The February 26, 2020 TACC Executive Committee agenda was reviewed.

M/S/C (Wartson/Davis)

APPROVED

- **Approve Minutes of the December 3, 2019 Executive Committee Meeting**

The December 3, 2019 TACC Executive Committee Meeting Minutes were approved as circulated.

M/S/C (Wartson/Davis)

APPROVED

- **Public Comment for items not on the agenda**

David Wilder recommended that we go to two-year elections. Will be discussed during the by-law discussion.

- **TACC Bylaws; possible amendment and terms of office**

Executive Committee discussed the issue of extending elections for a two-year cycle. Will discuss with the full membership. Recommendation to change issuance of the nominating committee slate from 30 days to 10 days will be voted on today.

- **Elections Procedure Review**

The Executive Committee reviewed TACC election procedures.

- **May 11 – 12, 2020 Meeting Planning**

Swartzlander discussed May meeting plans. On the morning of May 11 TACC will attend Senior Rally. TACC elections will take place the afternoon of the 11th; meeting to finish the morning of the 12th. David Wilder noted CSL is holding training all day on the 12th.

Swartzlander suggested we do some strategic planning to look long-range at TACC's future and functions.

President Davis proposed developing information on TACC featuring bullet points listing all the presentations from meetings over the years. Could be used to show AAAs the value of TACC participation.

David Wilder suggested presentation topic on senior Medicare patrol. Jasmine Suo is the operations manager at California Health Advocates (CHA) (916) 231-5110.

President Davis suggested drought preparation and fire discussions -- What is the state doing to prepare/ local conservation board?

Other suggested topics include housing programs and Home Safe Homeless Prevention Program.

- **Adjourn**

Meeting adjourned at 9:40 a.m.