



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

February 26-27, 2020

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 act. Breaks may be called at the discretion of the President.

WEDNESDAY, FEBRUARY 26, 2020

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 December 3-4, 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. TACC Bylaws; possible amendment and term of office
 - B. Elections Procedure Review
 - C. Preview of February 27th California Association of Area Agencies on Aging (C4A) Capitol Action Day
10. California Commission on Aging Report (Swartzlander)
 - A. Master Plan for Aging Update
 - B. Upcoming CCoA Meeting: March 2-3, 2020
11. **PRESENTATION: Elder Abuse and Mandated Reporting;**
Presenter: **Kim Rutledge**, State Adult Protective Services (APS) Liaison,
California Department of Social Services (10:45 a.m.)

12. 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

13. **PRESENTATION: 2020 Governor’s Proposed Budget**
Presenter: **Leza Coleman**, Executive Director, California Long-Term Care Ombudsman Association (1:15 p.m.)
14. **PRESENTATION: Area Agencies on Aging in the Master Plan for Aging**
Presenter: **Derrell Kelch**, Executive Director, C4A (2:00 p.m.)
15. PSA Reports – All Members
16. **PRESENTATION: Senior Community Employment Program; Older Worker Training at ACC**
Presenter: **Darrick Lam**, President and CEO, Asian Community and Senior Services, Sacramento (3:00 p.m.)
17. PSA Reports – All Members
18. Next TACC Meeting is May 11-12, 2020
19. Adjourn

THURSDAY, FEBRUARY 27, 2020

9:00 a.m. – 12:00 p.m.

California Association of Area Agencies on Aging (C4A) Capitol Day
Location: State Capitol, Room 2040

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@coa.ca.gov at least five days prior to the meeting date.