



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 MINUTES

Via Zoom

THURSDAY, NOVEMBER 12, 2020

1. Call to Order

President Davis called the meeting to order at 2:02 p.m.

2. Roll Call and Establish a Quorum

TACC Members Present: Clinton Davis, Bobbie Wartson, Rosemarie Bahmani

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

3. Approve Agenda

M/S/C (Wartson/Bahmani)

TO APPROVE THE NOVEMBER 12, 2020 TACC EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED.

4. Approve Minutes of February 26, 2020 Executive Committee Meeting

M/S/C (Wartson/Davis)

TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2020 TACC EXECUTIVE COMMITTEE MEETING.

APPROVED.

One Abstention

5. Public Comment for items not on the agenda

None.

6. Staff Report

A. CCoA Update

Swartzlander provided the staff report including a CCoA update.

7. Set schedule for quarterly Executive Committee Meetings

The Committee discussed the Executive Committee meeting schedule for 2021. Executive Committee will meet via Zoom at 2:00 p.m. February 8th, May 10th, August 9th and November 8th.

8. Set TACC General Meeting Schedule and Meeting Planning

The Committee discussed potential meeting presenters and a proposed a General meeting schedule for 2021. Tentative TACC General Meeting dates for 2021 are: March 9th 1:00 p.m. – 4:00 p.m.; June 8th, 1:00 p.m. – 4:00 p.m.; September 14th, 1:00 p.m. – 4:00 p.m.; and December 14th 1:00 p.m. – 4:00 p.m.

M/S/C (Wartson/Bahmani)

TO BRING THE TENTATIVE 2021 GENERAL MEETING SCHEDULE TO TACC MEMBERS AT THE DECEMBER TACC MEETING FOR FINAL APPROVAL.

9. Adjourn

The meeting adjourned at 2:43 p.m.