



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

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### **NOTICE OF GENERAL MEETING**

**July 24, 2020**

**10:00 a.m. - 12:30 p.m.**

#### **Join Zoom Meeting**

<https://zoom.us/j/96662414438?pwd=NvhwcEFRTHU0QjI5QjVEczhHVXVOQT09>

Meeting ID: 966 6241 4438

Password: 706453

Toll-Free Phone: 877 853 5247

#### **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.

#### **FRIDAY, JULY 24, 2020**

##### **10:00 a.m. – 12:30 p.m.**

1. Call to Order, Roll Call and Establish Quorum – Clinton Davis, TACC President
2. Pledge of Allegiance
3. Welcome New TACC Members
4. Approve Agenda

5. Approve Minutes of February 26-27, 2020 Meeting  
[Minutes can be found on TACC's website at [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov)]

6. 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.

7. Master Plan for Aging Update: Kim McCoy Wade (10:05 a.m.)
8. Staff Report (Swartzlander) (10:30 a.m.)
  - A. 2020-2021 Budget Update
9. Overview and Discussion: Medi-Cal Long-Term Care at Home Proposal
10. PSA Reports and Discussion: COVID 19 Best Practices - All Members (11:00 a.m.)
11. Discussion: Future Meetings (11:45 a.m.)
12. 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@cco.ca.gov](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.