



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

September 3, 2020

10:00 a.m. – 12:30 p.m.

Join Zoom Meeting

<https://zoom.us/j/98803853869?pwd=aU1vb0NYNXc1QmhaaVBYbXg1Wkp0Zz09>

Meeting ID: 988 0385 3869

Passcode: 801325

For access by telephone:

888-788-0099 US Toll-free

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.

THURSDAY, SEPTEMBER 3, 2020

10:00 a.m. – 12:30 p.m.

1. Call to Order – Clinton Davis, TACC President
2. Pledge of Allegiance

3. Welcome New TACC Members
4. Roll Call and Establish a Quorum
5. Approve Agenda
6. Approve Minutes of July 24, 2020 Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]
7. 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.

8. **Long-Term Services and Support (LTSS) Stakeholder Advisory Committee Rapid Response Proposal**
Presenters: **Claire M. Ramsey**, Senior Staff Attorney, Justice in Aging; **Sarah Steenhausen**, Senior Policy Advisor, The SCAN Foundation
(Time set: 10:15 a.m.)
9. Staff Report (Swartzlander)
 - A. CCoA Update
 - B. Upcoming meeting date(s)
10. **Local Innovations of the Nevada County ADRC**
Presenters: **Priya Kannall**, MHSA Coordinator, Nevada County Behavioral Health Department; **Carly Pacheco**, Deputy Director, FREED; **Kelly Carpenter**, Program Manager Adult Services, Chief Deputy Public Guardian, Nevada County; **Pam Miller**, Executive Director, Agency on Aging Area 4 (Time set: 11:10 a.m.)
11. PSA Reports and Discussion: COVID 19 Best Practices - All Members

12. Nominating Committee Report
13. TACC 2020-21 Election Procedures/Process
 - A. Review of Election Procedures (Swartzlander)
 - B. Candidate Statements (Candidate Officers)
14. Election of Officers
15. Adjourn

TACC meetings are open to the public and are held via Americans with Disabilities Act compliant technology. If disability-related accommodations are required for your participation or you need materials in alternate formats, please contact the TACC/CCoA office at (916) 419-7591 or ccoa@cco.ca.gov at least five days prior to the meeting date.