



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173, Sacramento, CA 95834

Phone 916-419-7591

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NOTICE OF NOMINATING COMMITTEE MEETING

Monday, April 20, 2020

1:00 p.m.

VIA TELECONFERENCE

Call-in Number: 1-888-363-4735

Passcode: 2071674

PROPOSED AGENDA

Antoinette “Toni” Olson, Committee Chair

The following meeting locations will be open to the public to listen-in to this teleconference call:

Member Antoinette “Toni” Olson 691 Windswept Place Simi Valley, CA 93065	California Commission on Aging Office 1300 National Drive, Suite 173 Sacramento, CA 95834
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Member Minerva Garcia 2585 Bellaire Way Clovis, CA 93611	Member Linda Oswald 10305 Revere Beach Drive Bakersfield, CA 93314
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All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

1. Call to Order – Toni Olson, Nominating Committee Chair
2. Roll Call
3. Approve Agenda
4. Public Comment

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.

5. Review Nominations Received
6. Develop proposed slate of officers
7. Review Election Guidelines
8. 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 at least five days prior to the meeting date.