



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF EXECUTIVE COMMITTEE MEETING

Friday, November 5, 2021

2:00 p.m. – 3:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/87289760342?pwd=R0FGR3lqQk9lSW93YUFNdmxTeHVRZz09>

Meeting ID: 872 8976 0342

Passcode: 484418

For access by telephone: 888-788-0099 US Toll-free

PROPOSED AGENDA

VACANT, President

Members

Bobbie Wartson, Rosemarie Bahmani

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, NOVEMBER 5, 2021

2:00 p.m. – 3:00 p.m.

1. Call to Order – Bobbie Wartson, TACC Vice President
2. Roll Call and Establish a Quorum
3. Approve Agenda

4. Approve Minutes of August 9, 2021, Executive Committee Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]
5. 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.

6. Staff Report (Swartzlander)
7. Review Election Timeline; Ratify Nominating Committee Members
8. Discuss Topics for December 14, 2021, General Meeting
9. 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.