



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173, Sacramento, CA 95834

Phone 916-419-7591

E-Mail ccoac@ccoac.ca.gov Website www.tacc.ccoa.ca.gov

NOTICE OF EXECUTIVE COMMITTEE MEETING

Monday, February 8, 2021

2:00 p.m. – 3:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/95097545850?pwd=ME5VQ3g2VXgvK2pRL1BCa1k2Z1pwUT09>

Meeting ID: 950 9754 5850

Passcode: 855987

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

PROPOSED AGENDA

Clinton Davis, 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.

MONDAY, FEBRUARY 8, 2021

2:00 p.m. – 3:00 p.m.

1. Call to Order – Clinton Davis, TACC President

2. Roll Call and Establish a Quorum
3. Approve Agenda
4. Approve Minutes of November 12, 2020 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. Planning for TACC 2021 General Meetings
8. 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@ccoa.ca.gov at least five days prior to the meeting date.