



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

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### **EXECUTIVE COMMITTEE MEETING MINUTES**

**Via Zoom**

**MONDAY, AUGUST 9, 2021**

#### **1. Call to Order**

President Davis called the meeting to order at 2:03 p.m.

#### **2. Roll Call and Establish a Quorum**

**TACC Members present:** Clinton Davis, Bobbie Wartson, Rosemarie Bahmani

**Staff Present:** Karol Swartzlander, Carol Sewell, Marcella Villanueva

**Guests:** None

A quorum was established.

#### **3. Approve Agenda**

M/S/C (Warton/Bahmani)

**TO APPROVE THE AUGUST 9, 2021, EXECUTIVE COMMITTEE MEETING AGENDA.**

**APPROVED.**

Abstentions: None

#### **4. Approve Minutes of May 17, 2021, Executive Committee Meeting**

M/S/C (Bahmani/Wartson)

**TO APPROVE THE MAY 17, 2021, EXECUTIVE COMMITTEE MEETING MINUTES.**

**APPROVED.**

Abstentions: None

#### **5. Public Comment for items not on the agenda**

None.

## **6. Staff Report**

Swartzlander reported on plans for the Aging Hubs Townhalls to be co-facilitated by CCoA and TACC with California Department of Aging (CDA) leadership. There will be four townhalls: Sacramento on 8/30; Central Coast on 9/12; Rural on 9/28 and L.A./Southern California on 10/12.

Swartzlander noted a recent Little Hoover Commission report advocating for continued virtual meetings for state boards and commissions.

The Commission on Aging office will move to its new location on October 1, 2021.

## **7. Planning for TACC 2021 General Meetings**

The next General Meeting date will be September 15, 2021.

### Possible Meeting Topics:

- Invite CDA to have a session on Hubs and Spokes. CDA would like to conduct a Hubs and Spokes focus group with TACC.
- Invite University of Southern California researcher Haley Gallo to present on her Area Agency on Aging research to support the CDA Hubs and Spokes initiative.
- Staff will schedule a budget update.
- Roundtable focused on Area Agencies on Aging and the challenges faced by local PSA's.

The decision on whether the December 14<sup>th</sup> meeting will be in-person or via Zoom was postponed.

## **8. Adjourn**

The meeting adjourned at 2:32 p.m.