



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

1300 National Drive, Suite 173, Sacramento, CA 95834

Phone 916-419-7591

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

EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

MONDAY, FEBRUARY 8, 2021

1. Call to Order – Clinton Davis, TACC President

President Davis Called the meeting to order at 1:59 p.m.

2. Roll Call and Establish a Quorum

Villanueva called roll.

TACC Members Present: Rosemarie Bahmani, Clinton Davis, Bobbie Wartson

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

A quorum was established.

3. Approve Agenda

M/S/C (Wartson/Bahmani)

TO APPROVE THE FEBRUARY 8, 2021 TACC EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

4. Approve Minutes of November 12, 2020 Executive Committee Meeting

M/S/C (Bahmani/Wartson)

TO APPROVE THE NOVEMBER 12, 2020 TACC EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

5. Public Comment for items not on the agenda

None

6. Staff Report (Swartzlander)

Swartzlander provided a staff report with updates on the California Commission on Aging (CCoA) and the State Plan on Aging (SPA). Two SPA public hearings are scheduled for March.

7. Planning for TACC 2021 General Meetings

The committee discussed possible topics for upcoming meetings.

March Meeting

- Intergenerational programming: possible presenter Pamela Plimpton, Intergenerational Coordinator from San Diego
- Vaccine update including outreach strategies: possible presenter Sonya Harris, outreach coordinator for underserved and hard to reach communities
- MPA update from CDA's Amanda Lawrence

June Meeting

- Shared housing presentation
- In-Home Support Services (IHSS) – presenter from the State and someone from the county

8. Adjourn

Meeting adjourned at 2:29 p.m.