



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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EXECUTIVE COMMITTEE MEETING MINUTES

Via Zoom

MONDAY, MAY 17, 2021

1. Call to Order

President Davis called the meeting to order at 2:06 p.m.

2. Roll Call and Establish a Quorum

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

Staff: Karol Swartzlander, Carol Sewell, Marcella Villanueva

Guests: None

3. Approve Agenda

M/S/C (Wartson/Bahmani)

TO APPROVE THE MAY 17, 2021, TACC EXECUTIVE COMMITTEE MEETING AGENDA.

APPROVED

4. Approve Minutes of February 8, 2021, Executive Committee Meeting

M/S/C (Wartson/Bahmani)

TO APPROVE THE FEBRUARY 8, 2021, EXECUTIVE COMMITTEE MEETING MINUTES.

APPROVED

5. Public Comment for items not on the agenda

None

6. Staff Report

Swartzlander reported on CCoA's upcoming meeting and the May Revise State Budget proposal.

7. Planning for TACC 2021 General Meeting

Members discussed possible meeting topics and presenters for the June 8 General Meeting and subsequent meetings. The next TACC General Meeting will be September 14th from 1:00 p.m.- 4:00 p.m. via Zoom. Tentatively, the next in-person meeting will be December 14th in Sacramento. The next Executive Committee meeting is tentatively scheduled for August 9th from 2:00 p.m. - 3:00 p.m. via Zoom.

8. Adjourn

The meeting adjourned at 2:40 p.m.