



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

March 9, 2021

1:00 p.m. – 4:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/97128967416?pwd=aDZ6MW5Dd2Y5N2Q5YUFrc05hWUo2UT09>

Meeting ID: 971 2896 7416

Passcode: 872373

For access by telephone:

888-788-0099 US Toll-free

PROPOSED AGENDA

Clinton Davis, President

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.

TUESDAY, MARCH 9, 2021

1:00 p.m. – 4:00 p.m.

1. Call to Order – Clinton Davis, TACC President
2. Pledge of Allegiance

3. Welcome New TACC Members
4. Roll Call and Establish a Quorum
5. Approve Agenda
6. Approve Minutes of December 8, 2020 Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]
7. 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.

8. Executive Committee Report (President Davis)
9. Staff Report (Swartzlander)
 - A. CCoA Update
 - Public Comment
10. Pilot Project Concept: Aging Lesson Plan for High School
Presenter: Demetria Rivera, CCoA Gerontology Intern (1:15 p.m.)
11. PSA Reports (All members) (1:30 p.m.)
12. Amanda Lawrence, MPH, Project Director, Master Plan for Aging, California Department of Aging (Time set: 2:00 p.m.)
 - Public comment

13. Update on COVID-19 Vaccination Outreach
Presenters: Ron Chapman, MD, MPA, and Sonya Harris, Senior Advisor,
CDPH COVID-19 Vaccine Task Force (Time Set: 3:00 p.m.)
 - Public Comment
14. PSA Reports (All members)
15. 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.