



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

June 8, 2021

1:00 p.m. – 4:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/94710271308?pwd=UXVBZVZweFF6SEc1SkQzL0JXNjlvUT09>

Meeting ID: 947 1027 1308

Passcode: 105570

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, JUNE 8, 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 March 9, 2021 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)
10. **Home Safe: Supporting the Housing Stability of Older Adults (1:30 p.m.)**
Althea Lyness-Fernandez, Housing & Homelessness Branch, California Department of Social Services
 - Discussion
 - Public Comment
11. **Adult Protective Services and Proposed Home Safe Expansion (2:00 p.m.)**
Diana Boyer, County Welfare Directors Association of California
 - Discussion
 - Public Comment

12. **San Diego Intergenerational Program** (2:30 p.m.)
Pam Plimpton, Intergenerational Coordinator, Aging & Independence Services, County of San Diego Health & Human Services Agency
 - Discussion
 - Public Comment

Break (3:00-3:15 pm)

13. **Roundtable: Local Housing and Homelessness Innovations and Opportunities** (All members)
14. Future Meetings
15. Adjourn (4:00 pm)

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.