



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

September 15, 2021

1:00 p.m. – 4:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/84603476213?pwd=dGpEYlhpR1J2aVdVdksydUQ2YWVqdz09>

Meeting ID: 846 0347 6213

Passcode: 062783

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.

WEDNESDAY, SEPTEMBER 15, 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 June 8, 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. Nominating Committee Appointments
11. Future Meetings
12. **Structure and Service Delivery for California Area Agencies on Aging**
Haley Gallo, PhD student, University of Southern California
(1:30 pm)
13. **Hubs and Spokes for Aging and Disability in Every Community**
Discussion (2:00 pm)
 - A. Open & Logistics
 - B. Welcome & Agenda
 - C. The Opportunity for CA to Build Back Better
Karol Swartzlander, Executive Director, California Commission on Aging

D. Proposed Vision for TACC Input: “Hubs and Spokes for Aging and Disability in Every Community

Kim McCoy Wade, Director, California Department of Aging

E. Local Perspective: Opportunities, Challenges and Recommendations

Diane Lawrence, PSA 6, San Francisco

Clinton Davis, TACC Chair, PSA 2, Shasta, Lassen, Modoc, Siskiyou, Trinity

14. **Round Table Discussion (2:30 pm)**

- Discussion
- Public Comment

Break 3:15 pm-3:30 pm

15. **State Budget and Home and Community-Based Spending Plan (3:30 pm)**

Sarah Steenhausen, Director of Policy and Advocacy, The SCAN Foundation

Claire Ramsey, Senior Staff Attorney, Justice in Aging

- Discussion
- Public Comment

16. 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.