



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**

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**NOTICE OF TACC EXECUTIVE COMMITTEE MEETING**

**July 28, 2022**

**1:00 p.m. – 2:00 p.m.**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/84556036752?pwd=ODFXRENDR1h3aIV3aXpVWGxUMUF4Zz09>

**Meeting ID: 845 5603 6752**

**Passcode: 572313**

**For access by telephone: 888-788-0099 US Toll-free**

**PROPOSED AGENDA**

Bobbie Wartson, President

**COMMITTEE MEMBERS**

David Wilder, Joyce Gandelman

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the TACC members, which may or may not choose to act. Breaks may be called at the discretion of the President.

**THURSDAY, JULY 28, 2022**

**1:00 p.m. – 2:00 p.m.**

1. Call to Order, Roll Call, and Establish a Quorum
2. Approve Agenda

3. Approve the Minutes of the November 5, 2021, TACC Executive Committee Meeting.

[Minutes can be found on TACC's website at [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov).]

4. 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.

5. President's Remarks (President Wartson)
6. Staff Report (Leza Coleman)
7. Discuss Topics for September 6, 2022, General Meeting
8. 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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.