



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF EXECUTIVE COMMITTEE MEETING

Monday, November 28, 2022

12:00 p.m. – 12:30 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/88391320383?pwd=eGRralQ4ZUdBUTUzbms3OE9ZKzI0UT09>

Meeting ID: 883 9132 0383

Passcode: 380716

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

PROPOSED AGENDA

Bobbie Wartson, President

Members

David Wilder, Joyce Gandelman

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.

MONDAY, NOVEMBER 28, 2022

12:00 p.m. – 12:30 p.m.

1. Call to Order – Bobbie Wartson, TACC President

2. Roll Call and Establish a Quorum
3. Approve Agenda
4. Approve Minutes of July 28, 2022, Executive Committee Meeting
[Minutes can be found on TACC's website at www.tacc.ccoa.ca.gov]
5. 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.

6. Staff Report (Swartzlander)
7. Review Election Timeline; Ratify Nominating Committee Members
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 at least five days prior to the meeting date.