



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF GENERAL MEETING

March 28, 2022

1:00 p.m. – 3:00 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

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, MARCH 28, 2022

1. Call to Order – Bobbie Wartson, 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 14, 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. President's Remarks (President Wartson)
9. **Supporting the Work of Elder Abuse Multidisciplinary Teams** (1:15 p.m.)
Carol M. Sewell, MAG, A*Team Coordinator, California Elder Justice Coalition
10. **Master Plan for Aging Update** (1:30 p.m.)
Amanda Lawrence, Project Director, CA Master Plan for Aging, California Department of Aging
11. **Update on California Senior Legislature (CSL) May 3 Rally and California Collaborative for Long-Term Services and Supports May 4 Advocacy Day**
John Pointer, Chair, Joint Rules Committee, CSL
12. 2022 TACC Meeting Schedule (President Wartson)
 - A. Discuss Topics for Future Meetings

13. Staff Report (Swartzlander)
 - A. Staffing Update
 - B. California Commission on Aging (CCoA) 2022 Priorities
 - C. California Association of Area Agencies on Aging (C4A) Annual Conference
14. PSA Reports
15. Adjourn (3:00 p.m.)

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.