



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

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### **NOTICE OF GENERAL MEETING**

**May 2, 2022**

**1:00 p.m. – 4:00 p.m.**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/85252401015?pwd=V09MeHoyRFN5ZDdHcDdmaUR3Q0tWdz09>

**Meeting ID: 852 5240 1015**

**Passcode: 233926**

**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, MAY 2, 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 March 28, 2022, Meeting  
[Minutes can be found on TACC's website at [www.tacc.ccoa.ca.gov](http://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. Staff Report (Swartzlander)
10. **CDA Workforce Development Update** (1:15 p.m. -1:45 p.m.)  
**Sarah Steenhausen**, Deputy Director, Aging Policy, Research, and Equity, California Department of Aging (CDA)
  - Discussion
  - Public Comment
11. **Health Care Career Pathway: Certified Nursing Assistant Training Program** (1:45 p.m.-2:15 p.m.)  
**Nicole Howell**, Executive Director, Empowered Aging, Health and Aging Policy Fellow
  - Discussion
  - Public Comment
12. **Accessible Transportation** (2:15 p.m.-2:50 p.m.)  
**Debbie Toth**, President & CEO, Choice in Aging
  - Discussion

- Public Comment

**BREAK (2:50 p.m.-3:00 p.m.)**

**13. The Power of Partnership - Rural Master Plan for Aging Initiatives**

(3:00 p.m.-3:30 p.m.)

**Carolyn Nava**, Disability Action Center (DAC), Diversability Advocacy Network (DAN) Co-Chair, Senior Systems Change, Emergency Services Liaison

- Discussion
- Public Comment

14. PSA Reports

15. 2022 TACC Meeting Schedule (President Wartson)

A. Discuss Topics for Future Meetings

16. Adjourn (4:00 p.m.)

**May 3, 2022**

**9:00 a.m. – 3:30 p.m.**

TACC members will participate in the California Senior Legislature 2022 Virtual Senior Rally Day, <https://4csl.org/senior-rally-day/welcome/>.

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.