



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

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### **NOTICE OF GENERAL MEETING**

**December 8, 2022**

**1:00 p.m. – 4:00 p.m.**

#### **Join Zoom Meeting**

<https://us06web.zoom.us/j/89558660129?pwd=T3N2U2dLSFICNUtSdUd1SkJUZXJOZz09>

Meeting ID: 895 5866 0129

Passcode: 242766

#### **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.

#### **THURSDAY, DECEMBER 8, 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 the March 28, 2022, May 2, 2022, and September 6, 2022, TACC Meetings  
[Minutes can be found on TACC's website at <https://tacc.ccoa.ca.gov/Meetings/>]

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. Presentation: California Commission on Aging Update and Master Plan for Aging 2023 Priorities (Swartzlander)
11. TACC Bylaws – Proposed Amendment to Term of Office (Swartzlander)
  - Discussion
  - Public Comment
  - Action
12. Executive Committee Report (Wartson)
13. Nominating Committee Report (Lawrence) – Action
14. Review of Election Procedures (Swartzlander)

15. Election of Officers – Action

16. PSA Reports

17. **Update: California Department of Aging, Master Plan for Aging and the Administration’s 2023 Priorities** (2:30 p.m.-3:00 p.m.)

**Kim McCoy Wade**, Senior Advisor for Aging, Disability, and Alzheimer’s,  
Office of Governor Gavin Newsom

**Susan DeMarios**, Director, California Department of Aging

**BREAK (3:00 p.m. - 3:15 p.m.)**

18. **Presentation: “Why are Nursing Homes So Scary?” California Advocates for Nursing Home Reform (CANHR)** (3:15 p.m.-3:45 p.m.)

**Tony Chicotel**, Staff Attorney, CANHR

19. 2023 TACC Meeting Schedule (President Wartson)

A. Discuss Schedule and Topics for Future Meetings

- Discussion
- Public Comment
- Action

20. Member Comments

21. Adjourn (4:00 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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.