



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
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NOTICE OF GENERAL TACC MEETING

November 2, 2023

1:00 p.m. – 4:00 p.m.

Physical Location:

2880 Gateway Oaks Drive, Suite 395
Sacramento, CA 95833

Remote Participants can join via Zoom.

Please register in advance for this meeting:

<https://us06web.zoom.us/meeting/register/tZAlfu6oqDotEtS3TCBAyrkn4A3-tn-JEcyq>

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. Opportunities for Public Comment will be made available throughout the agenda.

THURSDAY, NOVEMBER 2, 2023

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 September 7, 2023, TACC Meeting
[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)
 - Administrative Updates
 - Outreach and Communications Updates
 - California Commission on Aging Updates
 - Planning for TACC Meetings in 2024
10. **Presentation:** (1:15 - 2:05 p.m.)
LeadingAge - The Gateway-In Project, "Bridging the Healthcare Workforce Gap"
Presenters: **Han-wei Chang**, Director, **Anna Smith**, Coordinator and **Michaela Thompson**, Placement Coordinator

11. **Presentation:** (2:15 – 2:45 p.m.)
California Department of Social Services (CDSS): Community Care Expansion (CCE) Update
Presenter: **Casey Mills**, Bureau Manager, Quality and Accountability

BREAK 2:45-3:00 pm

12. PSA Reports

13. Discussion - Action

- a) How can TACC more effectively achieve TACC mission objectives?
- b) Statewide Engagement Strategies
- c) Streamlining PSA Reports
- d) 2024 TACC Meeting Topics

14. Member Comments

15. 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 at least five days prior to the meeting date.