



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

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**NOTICE OF GENERAL MEETING**

**March 23, 2023**

**1:00 p.m. – 4:00 p.m.**

**Join Zoom Meeting**

[https://us06web.zoom.us/j/88923903058?tk=BXtLxhF2P2jyxgEgs5zcaTV\\_squbixc86zO7vKkadlo.DQMAAAUtEcUUhYxyVlpUXpMWINldUxuNnhnU0h6aldRAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=Q0VHYS9TMnBwMTBFV2pzMUxmK2dKQT09](https://us06web.zoom.us/j/88923903058?tk=BXtLxhF2P2jyxgEgs5zcaTV_squbixc86zO7vKkadlo.DQMAAAUtEcUUhYxyVlpUXpMWINldUxuNnhnU0h6aldRAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA&pwd=Q0VHYS9TMnBwMTBFV2pzMUxmK2dKQT09)

Meeting ID: 889 2390 3058

Passcode: 524385

**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, MARCH 23, 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 December 8, 2022 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. May 1 2023 TACC Meeting, California Senior Legislature and California Association of Area Agencies on Aging Annual Conference (John Pointer or Swartzlander)
10. Staff Report (Swartzlander)
11. CCoA Communications Plan Update (Melman)
12. **Presentation: Update from CEJC's A\*Team: Helping Multidisciplinary Teams (MDTs) Investigate Elder Financial Exploitation and Fraud (1:30 p.m. - 2:00 p.m.)**  
**Carol M. Sewell**, MAG, Policy Director and A\*Team Coordinator,  
California Elder Justice Coalition
13. **Presentation: Master Plan for Aging Update (2:00 - 2:30 p.m.)**  
**Amanda Lawrence**, Project Director, Master Plan for Aging, California Department of Aging

14. PSA Reports

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

15. **Discussion:** Local Barriers to Implementing Aging and Disability Resource Connection (ADRC) Partnerships

- Discussion
- Public Comment

16. **Discussion:** Return to In-Person Meetings for Local Advisory Committees and proposed bills that are affecting the Brown Act:

- a. [AB 1275](#) - Community colleges: student-run community college organizations: open meetings: teleconferences.
- b. [AB 1348](#) - Local government: open meetings.
- c. [SB 411](#) - Open meetings: teleconferences: bodies with appointed membership.

- Discussion
- Public Comment

17. Discuss Topics for Future Meetings (President Wartson)

- Discussion
- Public Comment

18. Member Comments

19. 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.