



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

May 1, 2023

1:00 p.m. – 3:00 p.m.

Register for Zoom Meeting:

<https://us06web.zoom.us/j/85998466548?pwd=TUlpWIBBZ1JBZUMvVGIKbnR1N0YzUT09>

Meeting ID: 859 9846 6548

Passcode: 834223

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 1, 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 March 23, 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)

- Discussion
- Public Comment

10. Overview of the Travel Claiming Process (Villanueva)

(1:10 p.m.-1:40 p.m.)

11. Presentation: Village Movement CA: Building Intergenerational Communities of Care (1:40 p.m.-2:00 p.m.)

Charlotte Dickson, Executive Director, Village Movement California

12. Presentation: AB 567 Feasibility Report Overview

(2:00 p.m. – 2:30 p.m.)

Dustin Plotkin, FSA, MAAA, ACIA, Principal, Oliver Wyman

13. PSA Reports

14. RoundTable: Local Barriers to Implementing Aging and Disability Resource Connection (ADRC) Partnerships

- Discussion
- Public Comment

15. Topics for Future Meetings (President Wartson)

- TACC General Meeting, Thursday, September 7, 2023, 1:00 p.m.- 4:00 p.m. (Virtual)
- TACC General Meeting, Thursday, November 2, 2023, 1:00-4:00 pm (Virtual)
- Discussion
- Public Comment

16. Member Comments

17. 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.