



TACC – TRIPLE-A COUNCIL OF CALIFORNIA
2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833

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NOTICE OF GENERAL TACC MEETING

September 7, 2023

1:00 p.m. – 4:00 p.m.

Physical Location:

2880 Gateway Oaks Drive, Suite 395
Sacramento, CA 95833

TACC Members will be participating from the following locations:

259 S. Randolph Avenue, #180K, Brea, CA 92821, 10953 14th Avenue Armona, CA 93202, 2318 Santiago Street, San Francisco, CA 94116, 46 Greenfield Drive 46 Greenfield Drive Moraga, CA 94556, 13245 Surf Lane, Clearlake Oaks, CA 95423, 12740 Sundance Lane, Carmel Valley, CA 93924, 14900 Vista Florida Bakersfield, CA 93306, 1255 Amethyst Ave Space 72, Mentone CA 92359, 343 Fieldstone Court Vacaville, CA 95687, 250 University Ave., Los Gatos CA 2168 Amherst Way El Dorado Hills, CA 95762, 3725 Westwind Blvd. Santa Rosa, CA 95403, 7427 Shaun Ct. Sebastopol, CA 95472, 23750 Carson Dr. Box 18, Pioneer CA 95666.

Remote Participants can join via Zoom.

Please register in advance for this meeting:

https://us06web.zoom.us/meeting/register/tZwpdeuprzlrGtMQ_F2GOWgo-Lpf-X-bt1gX

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, SEPTEMBER 7, 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 May 1, 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
 - OnBoard (Board Management Tool)
 - California Commission on Aging Updates

10. **Presentation: CA 2030 Initiative** (1:30-2:00 p.m.)
Mark Beckly, Chief Deputy Director, California Department of Aging
11. **Presentation: Home and Community-Based Analysis and the No Wrong Door State Leadership Council** (2:00-2:30 p.m.)
Tanya Bautista, Policy Chief, Division of Policy, Research and Equity, California Department of Aging
12. RoundTable Discussion Topics
 - 2024 Meeting Schedule (Virtual and In-Person)
 - Best ways to utilize TACC through your statewide engagement
 - Local barriers to implementing Aging and Disability Resource Connection (ADRC) partnerships
13. PSA Reports
14. Topics for Future Meetings (President Wartson)
 - TACC General Meeting, Thursday, November 2, 2023, 1:00-4:00 pm (Virtual)
15. Member Comments
16. 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@coa.ca.gov at least five days prior to the meeting date.