



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

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### **NOTICE OF TACC EXECUTIVE COMMITTEE MEETING**

**February 6, 2024**

**11:00 a.m. – 12:00 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/j/83183978223?pwd=i7KRcSgNupAyZmxnZCQAsjIScm3b67.1>

**Meeting ID: 831 8397 8223**

**Passcode: 352830**

**For access by telephone: 888 788 0099 US Toll-Free**

#### **PROPOSED AGENDA**

Bobbie Wartson, President

#### **COMMITTEE MEMBERS**

David Wilder, Joyce Gandelman

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the TACC members, which may or may not choose to act. Breaks may be called at the discretion of the President.

## **TUESDAY, FEBRUARY 6, 2024**

1. Call to Order – Bobbie Wartson, TACC President
2. Roll Call, and Establish a Quorum
3. Approve Agenda
4. Approve the Minutes of the November 28, 2022, TACC Executive Committee Meeting.  
[Minutes can be found on TACC’s website at <https://www.tacc.ccoa.ca.gov/Meetings/>]

5. 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.

6. Staff Report (Swartzlander)
  - Administrative Updates
  - New State Travel Reimbursement Rates and TACC Travel Expense Claim (TEC) Policies and Procedures (Brief Overview)
7. Streamlining PSA Reports
8. Planning Meeting Topics for 2024 TACC General Meetings  
The 2024 Meeting schedule is as follows:
  - February 22, 2024, 1:00 p.m.- 4:00 p.m. (Virtual) TACC General Meeting
  - May 1-3, 2024, (Hybrid) TACC General Meeting and (In-person) C4A Conference

- August 22, 2024, 1:00 p.m.- 4:00 p.m. (Virtual) TACC General Meeting
  - Nominating Committee to be appointed at this meeting.
- November 14, 2024, 1:00 p.m.- 4:00 p.m. (Virtual) TACC General Meeting
  - 2024 TACC Election

9. Proposed 2024 Executive Committee Meeting Schedule

- ACTION

10. Next Executive Committee Meeting

11. Adjourn

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.