



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

Phone 916-419-7591

E-Mail [ccoa@coa.ca.gov](mailto:ccoa@coa.ca.gov) Website [www.tacc.ccoa.ca.gov](http://www.tacc.ccoa.ca.gov)

## **NOTICE OF GENERAL TACC MEETING**

**February 22, 2024**

**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.**

<https://us06web.zoom.us/j/82277814147?pwd=38MSS7vsaMbTfjuYVWoKM3dqxMsW6l.1>

Meeting ID: 822 7781 4147

Passcode: 791279

+16694449171,,82277814147#,,,,\*791279# US

## **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, FEBRUARY 22, 2024**

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 November 2, 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. **Presentation: An Introduction to the California Civil Rights Department** (1:15 – 2:00 p.m.)  
Presenter: Kevin Kish, Director, California Civil Rights Department
  10. **Presentation: Draft Housing Recommendations** (2:00 – 2:15 p.m.)  
Presenter: Patrick Smith, Policy and Research Analyst, California Commission on Aging (CCoA)
  11. **Presentation: Modernizing TACC Program and Service Area (PSA) Reports** (2:15 – 2:30 p.m.)  
Presenters: TACC Members David Wilder and Joyce Gandelman
  12. Staff Report (Swartzlander)
    - Administrative Updates
    - CCoA Update
    - Outreach and Communications Update
    - Association of Area Agencies on Aging (C4A) Annual Conference, May 1-3, 2024, San Jose, CA
    - New State Travel Per Diem, Lodging and Travel Policies
- BREAK (2:45 – 3:00 p.m.)

**13. Presentation: California Master Plan for Aging Update (3:00 – 3:20 p.m.)**

Presenter: Jackie Siukola Tompkins, Project Director, Master Plan for Aging  
Division of Policy, Research & Equity, California Department of Aging

14. PSA Reports

15. Discussion Topics

- a. Area Agency on Aging/Advisory Council and Local Commissions on Aging
- b. 2024 TACC Meeting Topics

16. Member Comments

17. 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.