



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

Phone 916-419-7591

## **NOTICE OF TACC GENERAL MEETING**

**November 14, 2024**

**1:00 p.m. – 4:00 p.m.**

### **Physical Location:**

2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833

### **Remote Participants can join via Zoom:**

<https://zoom.us/j/96201620128?pwd=ZESYmkPZlIiWmDr2BM5ANUKE78OKY8.1>

Meeting ID: 962 0162 0128

Passcode: 242414

+1 669 900 9128 US (San Jose)

## **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, NOVEMBER 14, 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 November 14, 2024 General Meeting Agenda

6. Approve Minutes of the August 22, 2024, 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 two minutes.*

8. President’s Remarks (President Wartson)

9. **Presentation: Creating a local Master Plan for Aging** (1:15-2:15 pm)  
**Commissioner Ben Jauregui**, DSW, Manager, Integrated Transitional Care, Inland Empire Health Plan, Founding Board Chair, Inland Coalition on Aging, and Commissioner, Senior Affairs Commission, San Bernardino County  
**Carmen Estrada**, MPA, Executive Director, Inland Caregiver Resource Center and Treasurer, Inland Coalition on Aging, Co-Chair, IE-MPA Advisory Committee

10. Nominating Committee Report (Lawrence) – Action

11. Review of Election Procedures (Swartzlander)

12. Election of Officers – Action

13. **Presentation: Improving Accessibility throughout California** (2:30-3:00 pm)  
**April Dawson Rawlings**, Executive Director, California Commission on Disability Access

BREAK      3:00-3:15 pm

14. Staff Report (Swartzlander)
  - a. CCoA Policy Priorities for 2024-2025
  - b. Legislative Update
  - c. 2025 TACC General Meeting Dates
    - 1) February 13, 2025, 1 to 4 pm
    - 2) April 17, 2025, 1 to 4 pm
    - 3) June 12, 2025, 1 to 4 pm

- 4) Fall date TBA, at C4A Annual Conference (btw 9/15 and 11/15) in Southern CA

15. Planning and Service Area (PSA) Reports

- a. Continue Discussion of PSA Report Modernization
- b. Member Reports

16. Discuss Topics for Future Meetings

17. Member Comments

18. 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 accommodation is 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.*