



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

May 1, 2024

2:45 p.m. – 4:00 p.m.

Physical Location:

San Jose Marriott, 301 South Market Street, San Jose, San Carlos Room

Remote Participants can join via Zoom

<https://us06web.zoom.us/j/89529637327?pwd=jjwbMaBt5DsKEboTQBVWT6JLYpn4Np.1>

Meeting ID: 895 2963 7327

Passcode: 955925

833 548 0276 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. 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 February 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. California Department of Aging (CDA) Update**
Adam Willoughby, Assistant Director for Legislative Affairs, CDA
- 10. Presentation: Best Practices - Area Agencies on Aging Advisory Councils**
Victoria Jump, Director, Ventura County Area Agency on Aging
Maria Profeta, Manager, Stanislaus County Aging & Veteran Services
11. Staff Report (Swartzlander)
 - a. CCoA Update
 - b. New State Travel Per Diem, Lodging and Travel Policies
 - c. C4A Annual Conference Agenda
12. Planning and Service Area (PSA) Reports
 - a. Continue Discussion of PSA Report Modernization
 - b. Member Reports
13. Member Comments
14. 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 at least five days prior to the meeting date.