



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

Phone 916-419-7591

NOTICE OF GENERAL TACC MEETING

AUGUST 22, 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://us06web.zoom.us/j/83144829158?pwd=1aJjsVMUbcKDY0J5bwHCkSW6fd1cgv.1>

Meeting ID: 831 4482 9158

Passcode: 560146

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, AUGUST 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 May 1, 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:** Village Movement CA's Efforts to Develop and Strengthen Villages in California, and the Potential of Villages in Addressing Social isolation and Loneliness for Older Adults

Carolyn Ross, MSW, Director of Strategic Initiatives, Interim Executive Director, Village Movement CA

10. **Presentation:** Enhancing Connectivity and Well-being for Older Adults: The Role of Claris Companion and the Local AAAs in Alleviating Social Isolation for Older Adults
Jake Levy, Chief Revenue Officer, Claris Healthcare

11. **Presentation:** Our Older Adults: An Untapped Resource for Solving Societal Challenges

Dana A. Griffin, Co-Founder and CEO at Eldera.ai

12. Staff Report (Swartzlander)

- a. CCoA Update
- b. New State Travel Per Diem, Lodging and Travel Policies
- c. Strategic Framework for a National Plan on Aging [survey participation requested](#)

13. Planning and Service Area (PSA) Reports

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

14. Member Comments

15. 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.