



TACC – TRIPLE-A COUNCIL OF CALIFORNIA

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NOTICE OF NOMINATING COMMITTEE MEETING

November 4, 2024

1:00 – 1:30 PM

Join Zoom Meeting

<https://zoom.us/j/95728713960?pwd=XXTvGO7pJlJlow0o942La7WXzGrGLtB.1>

Meeting ID: 957 2871 3960

Passcode: 619015

PROPOSED AGENDA

Diane Lawrence, Committee Chair

Members

Tita Bladen, Ted Smith

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

1. Call to Order – Nominating Committee Chair
2. Roll Call
3. Approve Agenda
4. Public Comment

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.

5. Review Nominations Received
6. Develop Proposed Slate of Officers
7. Review Election Guidelines
8. 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 at least five days prior to the meeting date