



## **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.coa.ca.gov](http://www.tacc.coa.ca.gov)

### **NOTICE OF TACC EXECUTIVE COMMITTEE MEETING**

**February 7, 2025**

**2:00 p.m. – 3:00 p.m.**

#### **Physical Location:**

2880 Gateway Oaks Drive, Suite 390  
Sacramento, CA 95833

#### **Join Zoom Meeting**

<https://zoom.us/j/95874257582?pwd=BTbV3anTa5lbEhKVQagb3P4mkuS7ao.1>

**Meeting ID: 958 7425 7582**

**Passcode: 400765**

One tap mobile: +16694449171,,95874257582#,,,,\*400765# US

#### **PROPOSED AGENDA**

Ted Smith, President

#### **COMMITTEE MEMBERS**

Joyce Gandelman, Bobbie Wartson

All listed items are approximate and are subject to change. Agenda items are scheduled for consideration by the TACC members, which may or may not choose to act. Breaks may be called at the discretion of the President.

#### **FRIDAY, FEBRUARY 7, 2025**

1. Call to Order – Ted Smith, TACC President

2. Roll Call, and Establish a Quorum
3. Approve the Minutes of the February 6, 2024 TACC Executive Committee Meeting.  
[Minutes can be found on TACC's website at <https://www.tacc.ccoa.ca.gov/Meetings/>]
4. 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.

5. Staff Report (Swartzlander)
6. Review/Discuss New PSA Report Template
7. 2025 TACC General Meeting Planning
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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.