

### TACC - TRIPLE-A COUNCIL OF CALIFORNIA

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

Phone 916-419-7591

### NOTICE OF TACC GENERAL MEETING

October 9, 2025

1:00 p.m. - 2:30 p.m.

## **Physical Location:**

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

# Remote Participants can join via Zoom:

https://zoom.us/j/96728993232?pwd=HNdHQ0cwXGSiC1VtZhn4tnOosjtoPg.1

Meeting ID: 967 2899 3232

Passcode: 688156

### PROPOSED AGENDA

Ted Smith, 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, JUNE 12, 2025

- Welcome
   Ted Smith, TACC President
- 2. Call to Order and Pledge of Allegiance
- 3. Roll Call and Establish a Quorum
- 4. Approve TACC General Meeting Minutes from June 12, 2025 [Minutes can be found on TACC's website at <a href="https://tacc.ccoa.ca.gov/Meetings/">https://tacc.ccoa.ca.gov/Meetings/</a>]

5. Public Comment for items not on this 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.

President's Remarks President Smith

- 7. Staff Report (Swartzlander)
  - a. CCoA Update
  - b. C4A Annual Conference, November 5-7, 2025
- 8. Recovering Together: Rebuilding Life After the Fires report presentation
- 9. Planning and Service Area (PSA) Reports
  - a. Member Reports
  - b. PSA Survey results
    Submit changes to ccoa@ccoa.ca.gov as needed.
- 10. Ken Dychtwald's Future Vision of Health, Aging and Longevity—Discussion <a href="https://vimeo.com/1109484019?share=copy">https://vimeo.com/1109484019?share=copy</a>
  - 5 Key steps for Area Agencies on Aging
  - a) New Longevity Life stages
  - b) Matching our Health spans to our Lifespans
  - c) Averting Mass Elder Poverty
  - d) Eliminating Ageism
  - e) Activating a New Purpose for Maturity
- 11. California Department of Aging (CDA) Update (2:00 2:15 pm)

Susan DeMarois, Director, CDA

- 12. Discuss Topics for Future Meetings
- 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@ccoa.ca.gov at least five days prior to the meeting date.