



**TACC – TRIPLE-A COUNCIL OF CALIFORNIA**  
2880 Gateway Oaks Dr., Suite 390, Sacramento, CA 95833  
Phone 916-419-7591

## **NOTICE OF TACC GENERAL MEETING**

**April 17, 2025**

**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://zoom.us/j/92018135915?pwd=8wCi53Jfd2epNcXSpznV6NW2raaZKc.1>

Meeting ID: 920 1813 5915

Passcode: 011883

+1 669 900 9128 US (San Jose)

## **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, APRIL 17, 2025**

1. Call to Order – Ted Smith, TACC President
2. Pledge of Allegiance
3. Roll Call and Establish a Quorum
4. Approve Minutes of November 14, 2024, TACC Meeting  
[Minutes can be found on TACC's website at <https://tacc.ccoa.ca.gov/Meetings/>]

5. 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.*

6. President's Remarks (President Smith)  
Welcome New TACC Members

**7. Presentation: Soliciting Input on Rural Aging State Policy Briefs: LTSS, Healthcare, and Housing (1:15 – 2:15 p.m.)**  
Pauline DeLange Martinez, PhD, Research and Community Engagement Manager, [Family Caregiving Institute](#), Betty Irene Moore School of Nursing  
Fellow, [Healthy Aging in a Digital World Initiative](#), University of California, Davis

**8. Presentation: Protecting Health Care Access for California's Older Adults and People with Disabilities: Federal Threats and Advocacy Strategies**  
Hagar Dickman, Director, California Long-Term Services and Supports Advocacy, Justice in Aging (2:15 – 3:15 p.m.)

**BREAK** 3:15 - 3:30 p.m.

9. Staff Report (Swartzlander)  
a. CCoA Update  
b. 2025 TACC General Meeting Dates  
1) June 12, 2025, 1 to 4 p.m.  
2) NEW: C4A Annual Conference, November 5-7, 2025

10. Planning and Service Area (PSA) Reports  
a. Member Reports  
b. PSA Survey results

11. Discuss Topics for Future Meetings

12. Member Comments

13. 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](mailto:ccoa@cco.ca.gov) at least five days prior to the meeting date.*