



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

NOTICE OF TACC GENERAL MEETING

June 12, 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:

[Join Zoom Meeting](#)

Meeting ID: 971 9313 7351

Passcode: 133409

833 548 0282 US Toll-free

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

1. Call to Order – Ted Smith, TACC President
Reminder to keep cameras on.
2. Pledge of Allegiance
3. Roll Call and Establish a Quorum
4. Approve Minutes of April 17, 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. Staff Report (Swartzlander)

a. CCoA Update

b. C4A Annual Conference, November 5-7, 2025

8. **Presentation: How CalAIM features are being implemented in Orange County**

Michael Hunn, Chief Executive Officer, CalOptima Health (1:30 – 2:15 pm)

9. **Presentation: Shared Housing: The missing puzzle piece in housing older adults** (2:15 – 3:00 p.m.)

Hannah Brady, Executive Director, Senior Advocacy Network

BREAK 3:00 – 3:15 p.m.

10. Planning and Service Area (PSA) Reports

a. Member Reports

b. PSA Survey results

Submit changes to ccoa@cco.ca.gov as needed.

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 at least five days prior to the meeting date.