

5957 S. Mooney Blvd., Visalia, CA 93277-9394

(559) 624-8000, (800) 321-2462, FAX (559) 737-4694

Laura Silva, Director

Governing Board Agenda

***Governing Board***

Supervisor C Pedersen, Chair

Supervisor P. Vander Poel, Vice Chair Supervisor A. Ishida

Supervisor R. Fagundes

Supervisor M. Ennis

***Advisory Council***

Sharon DeMasters, Chair

Mary Krieg-Vasquez, Vice Chair

Fern Haller, Secretary

Don Turner, Parliamentarian

Marsha Calhoun

Marlene Chambers

Benjamin Cordova

Dick Johnson

Sharon Lamagno

Kyle Melton

Grace Schraa

Dr. David Wood

Maggie Woodhouse

Suzann Wray

*(Rescheduled from 3-21-16)*

April 25, 2016 Tulare County Board of Supervisors

Conference Rooms A/B

10:00 a.m. 2800 W. Burrel

Visalia, CA

1. **Call to Order Action**

*This meeting is recorded for purposes of transcription.*

1. **Introductions Information**
2. **Board Member Comments Information**
3. **Public Comment Information**

*Any person may directly address the Board at this time on any item on the Agenda, or on any other items of interest to the public that is within the subject matter jurisdiction of the Board. Comments are to be confined to no more than 3 minutes. Seniors are welcome and encouraged to address the Board.*

1. **Approval of Minutes of January 25, 2016 Action**

*Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.*

1. **Senior Day in the Park Information**

*Save the Date: May 6, 2016*

1. **Revised Governing Board Schedule Information**
2. **Approval of K/T AAA Fiscal Year 2016/17 Budget Action**

*Approve and authorize submission of FY2016/17 budget to Kings and Tulare Counties* **(Res. No. 16-005)**

1. **Advisory Council Report** *(Sharon DeMasters)* **Information**
2. **Adjourn Action**

**NEXT**

Governing Board Meeting

May 16, 2016

10:00 a.m.

Porterville Senior Center

280 N. Fourth Street

Porterville, CA

**The disclosable public records related to this agenda are available for public inspection at the reception area of the Tulare County Human Services Government Plaza building, 5957 S. Mooney Blvd. Visalia, CA 93277**

**Notice to the Public**

**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Christine Tidwell at (559) 624-8063.**