



ADVISORY COUNCIL AGENDA

Monday, January 27, 2014

Tulare County Board of Supervisors

Conference Rooms A/B

2800 West Burrel

Visalia, CA 93291

11:00 a.m.

1. **Call to Order**
2. **Public Comment** **3 minutes**
Any person may directly address the Council at this time on any item on the Agenda or any other items of interest to the public that are within the subject matter jurisdiction of the K/TAAA.
3. **Approval of Minutes** **Action**
Members who were present at the previous meeting may comment and/or correct minutes from the meeting held on December 2, 2013.
4. **Announcements and Correspondence** **Information**
5. **Milestone Updates** **Information**
Information regarding current and former members of the Council
6. **New Membership Recommendation** **Action**
Kyle Melton, Membership Committee Chair
7. **Update on K/T AAA Funding (Laura Silva)** **Information**
8. **California Senior Legislature (Sharon Lamagno)** **Information**
9. **Report on the Porterville Senior Center Move** **Information**
10. **Meeting Calendar for 2014** **Action**
Development and approval of meeting calendar
11. **Committee Appointments** **Information**
12. **Staff Reports** **Information**
 - *Form 700*
 - *Senior Day in the Park*
13. **Additional Member Comments** **Information**
14. **Adjourn** **Action**
If there is no further business to attend to, member may adjourn the meeting at this time.

[NEXT:](#)

Governing Board Meeting
January 27, 2014
10:00 a.m
Tulare County Board of Supervisors
Conference Rooms A/B
2800 W. Burrel
Visalia, CA

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Advisory Council Meeting
To Be Determined

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.

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