**ADVISORY COUNCIL AGENDA**

**Monday, January 24, 2022**

**10:45 a.m.**

**This is meeting will be only via Zoom**

**There will be no in-person location**

Join Zoom Meeting

<https://tularecounty-ca.zoom.us/j/92988176469?pwd=Y25Zc1pMSGZMNkhoY3FkdmVNbWNvdz09>

Meeting ID: 929 8817 6469

Passcode: 977856

Dial by your location

        +1 669 900 9128 US (San Jose)

1. **Call to Order Action**
2. **Introductions of Guests and Council Members Information**
3. **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.*

1. **Adoption of Resolution for Remote Attendance Pursuant Action**

**to Assembly Bill 361 (AB 361)**

*Adopt resolution setting forth findings required under AB 361 allowing K/T AAA to continue holding its meetings remotely according to the modified Brown Act teleconferencing provisions set forth in AB 361*

1. **Re-approval of Minutes of the July 19, 2021, Advisory Council Action**

**Meeting in accordance with AB 361**

1. **Approval of Minutes Action**

*Members present at the previous meeting may comment or correct minutes from the meeting held on October 18, 2021.*

1. **Announcement and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

1. **California Senior Legislature**  **Information**

*Preparation for 2022 elections*

**8. ABC Committee Report**  *(Dan Fox)* **Information**

*Report out from ABC meeting held on January 10, 2022*

**9. Advisory Council Chair and Vice Chair** **Information/Action**

*Nominations Committee re-group and elections of Chair/Vice Chair positions*

**10.** **Staff Reports Information**

**11. Development of the March 21, 2022, Council Agenda Information**

**12. Additional Member Comments Information**

**12. Adjourn Action**

*If there is no further business to attend to, members may adjourn the meeting at this time.*

**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 \*For Zoom tele-conference link information call: 559-624-8063.