**ADVISORY COUNCIL AGENDA**

 **Monday, January 23, 2023**

 **10:45 a.m.**

 **This meeting will be an in-person meeting,**

**but will also have Zoom accessibility**

**In-Person location: Tulare Co. Connections Bldg.**

 **Yosemite Conference Room**

 **3249 W. Noble Avenue**

 **Visalia, CA 93291**

Join Zoom Meeting
<https://tularecounty-ca.zoom.us/j/91334277265?pwd=WG5TSUxmUXFZczFmWXhnQzVDMVdmQT09>

Meeting ID: 913 3427 7265
Passcode: 787822
One tap mobile
+16699009128,,91334277265#,,,,\*787822# US (San Jose)
+16694449171,,91334277265#,,,,\*787822# US

Dial by your location
        +1 669 900 9128 US (San Jose)
        +1 669 444 9171 US
        +1 719 359 4580 US
        +1 253 205 0468 US
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
        +1 301 715 8592 US (Washington DC)
        +1 305 224 1968 US
        +1 309 205 3325 US
        +1 312 626 6799 US (Chicago)
        +1 360 209 5623 US
        +1 386 347 5053 US
        +1 507 473 4847 US
        +1 564 217 2000 US
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
        +1 689 278 1000 US
Meeting ID: 913 3427 7265
Passcode: 787822
Find your local number: <https://tularecounty-ca.zoom.us/u/abxdDMKq5E>

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

1. **Approval of Minutes Action**

*Members present at the previous meeting may comment or correct minutes from the meeting held on October 17, 2022.*

1. **Announcement and Correspondence Information**
* *The Heart of Seniors event and invitation to attend as guest of the K/T AAA*

*Thursday, February 16, 2023, 9:30 a.m. to 2:00 p.m.*

**7. Milestone Updates Information**

*Information regarding current and former members of the Council*

 **8. Adult Protective Services Presentation Information**

*Presentation by APS Nurse, Christi Hutson, RN*

**9. Discussion on Possible Focus Areas for the Council Information**

 **for 2023 and the role of the Advisory Council**

*Ideas and Suggestions of Topics to Explore*

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

**11. Development of the March 20, 2023, Council Agenda Information**

**12. Additional Member Comments Information**

**13. 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.