**ADVISORY COUNCIL AGENDA**

**Monday, March 21, 2022**

**10:45 a.m.**

**This meeting will be convened as**

**an in-person meeting, but will also**

**have Zoom accessibility**

**In Person: Tulare Co. General Services Bldg.**

**2637 W. Burrel Ave., Suite 200**

**Kaweah Conference Room**

**Visalia, CA 93291**

Join Zoom Meeting

<https://tularecounty-ca.zoom.us/j/99462420196?pwd=V0lwaVVPQzR2dUM0ejNsdXp4bXpsQT09>

Meeting ID: 994 6242 0196

Passcode: 725467

Dial by your location

        +1 669 900 9128 US (San Jose)

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 January 24, 2022.*

1. **Announcement and Correspondence Information**

* *Form 700*

**7. Milestone Updates Information**

*Information regarding current and former members of the Council*

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

*Preparation for 2022 elections; Committee Assignment and Discussion*

1. **Discussion on the Advisory Council Schedule**  **Information**

**of****Meeting Times**

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

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

**11. CA Association of Area Agencies on Aging (C4A) Information**

*Opportunity for Advisory Council member(s) to attend C4A Meeting May 11-13, 2022, Glendale, CA*

**12.** **Staff Reports Information**

**13. Development of the May 16, 2022, Council Agenda Information**

**14. Additional Member Comments Information**

**15. 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.