



5957 S. Mooney Blvd., Visalia, CA 93277-9394  
(559) 624-8000, (800) 321-2462, FAX (559) 737-4694  
Laura Silva, Director

### Governing Board

Supervisor Richard Fagundes, Chair  
Supervisor Allen Ishida, Vice Chair  
Supervisor Mike Ennis  
Supervisor Craig Pedersen  
Supervisor Pete Vander Poel

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## Governing Board Agenda

January 26, 2015

10:00 a.m.

Tulare County Board of Supervisors  
Conference Rooms A/B  
2800 W. Burrel  
Visalia, CA

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### Advisory Council

Sharon DeMasters, Chair  
Mary Krieg-Vasquez, Vice Chair  
Fern Haller, Secretary  
Don Turner, Parliamentarian  
Marlene Chambers  
Dick Johnson  
Sharon Lamagno  
Kyle Melton  
Grace Schraa  
Cheri Taylor  
Maggie Woodhouse

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|---|--------------------|
| <b>1. Call to Order</b>   | <b>Action</b>      |
| <b>2. Public Comment</b><br><i>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.</i> | <b>Information</b> |
| <b>3. Approval of Minutes of October 20, 2014</b><br><i>Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.</i>  | <b>Action</b>      |
| <b>4. Election of Chair and Vice Chair for 2015</b><br><b>(Res. No. 15-001)</b>   | <b>Action</b>      |
| <b>5. Governing Board Meeting Schedule</b><br><i>Calendaring of 2015 Governing Board meeting dates</i><br><b>(Res. No. 15-002)</b>  | <b>Action</b>      |
| <b>6. Report on the K/T AAA Audits and Monitoring</b>   | <b>Information</b> |
| <b>7. 2014 Year in Review</b><br><i>A Powerpoint presentation</i>   | <b>Information</b> |
| <b>8. Tulare County Program Location Changes</b>  | <b>Information</b> |
| <b>9. Advisory Council Report</b><br>• <i>Changes in Advisory Council Membership</i>  | <b>Information</b> |
| <b>10. Adjourn</b>  | <b>Action</b>      |

**NEXT**

**Governing Board Meeting**

**March 16, 2015**

**10 a.m.**

**Tulare County Human Resources &**

**Development – Testing Room**

**2900 W. Burrel**

**Visalia, CA 93291**

**(To be approved at the January 26, 2015 Governing Board meeting)**

**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.**