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Timothy W. Lutz, Director

Governing Board

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Betty Oswald

Governing Board Agenda

March 18, 2013
10:00 a.m.

**Tulare County Human Resources
Development (HR&D) Testing Room
2900 West Burrel, Visalia, CA**

- 1. Call to Order** **Action**
- 2. Public Comment** **Information**
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.
- 3. Approval of Minutes of January 28, 2013** **Action**
Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.
- 4. Approval of K/T AAA Fiscal Year 2013-14 Budget** **Action**
Approve and authorize submission of FY2013/14 budget to Kings and Tulare Counties.
(Res. No. 13-005)
- 5. Request for Proposal (RFP) Update** **Information**
- 6. Advisory Council Report** **Information**
 - *Senior Day Report*
- 7. Correspondence** **Information**
Letter to K/T AAA providers regarding expected funding reductions.
- 8. Adjourn** **Action**

NEXT

Governing Board Meeting

May 20, 2013

10:00 a.m.

Tulare County Board of Supervisors

Conference Rooms A/B

2800 W. Burrel, Visalia

**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.**