



# ADVISORY COUNCIL AGENDA

Monday, January 28, 2013

Board of Supervisors

Conference Rooms A/B

2800 W. Burrel Avenue

Visalia, CA 93291

No Meal Served

11:00 a.m.

1. **Call to Order**
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.*
3. **Approval of Minutes** **Action**  
*Members who were present at the previous meeting may comment and/or correct minutes from the meeting held December 3, 2012.*
4. **Announcements and Correspondence** **Information**
5. **Milestone Updates** **Information**  
*Information regarding current and former members of the Council*
6. **Approval of 2013 Meeting Calendar** **Action**  
*Meetings scheduled through July 2013*
7. **Changes to the Bylaws (Don Turner)** **Action**  
*Proposed Bylaw Changes-second reading*
8. **Discussion of Governing Board Issues** **Information**  
*RFP and the Advisory Council*
9. **Review Committee Assignments** **Information**
  - *Senior Site Committee*
  - *RFP Process (watching the progress)*
10. **California Senior Legislator Report** **Information**
11. **Staff Reports** **Information** I
  - *CDA Monitoring results*
  - *Form 700 and Ethics Training*
  - *Foodlink-Bulk food distribution*
12. **Additional Member Comments** **Information**

**13. Adjourn**

**Action**

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

**NEXT:**

**Governing Board Meeting**

**January 28, 2013**

**10:00a.m**

**Conference Room A/B Tulare Co. Board of Supervisors**

**2800 W. Burrel**

**Visalia, CA**

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**Advisory Council Meeting**

**To Be Announced**

**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