5957 S. Mooney Blvd., Visalia, CA 93277-9394

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Anita Ortiz, Director

Governing Board Agenda

April 27, 2020 This Emergency Board Meeting is being

 Conducted as a Tele-conference

 1:00 p.m.

 ***Governing Board***

 Supervisor Richard Fagundes, Chair

 Supervisor Eddie Valero, Vice Chair

 Supervisor Pete Vander Poel

 Supervisor Craig Petersen

 Supervisor Amy Shuklian

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Sharon Lamagno

Marianne Osborne

Mary Thomas

1. **Call to Order Action**
2. **Introductions Information**
3. **Board Member Comments Information**
4. **Approval and Acceptance of California Department of Action**

**Aging (CDA) Emergency Nutrition Funding in the amount of**

**$334,589*****(Res. No. 20-008)***

1. **Approval of Provider Agreements Action**

*Authorizes the K/TAAA to enter into agreements with the following providers. The stated allocations reflect increased amounts, subject to availability of federal, state, and local funding, and may be subject to change.* ***(Res. No. 20-009)***

* *Kings County Commission on Aging (KCCOA)* $ 69,259.92
* *City of Tulare*  $ 28,983.77
* *Community Services & Employment*  $202,886.40
1. **Approval of an Increase in the Percentage Amount of the Action**

**K/T AAA Budget that the K/T AAA Director is Authorized**

**to Accept on Behalf of the K/TAAA *(Res. No. 20-010)***

1. **Staff Reports Information**
* *Any further matters for discussion*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 TBD

 **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.**