



# ADVISORY COUNCIL AGENDA

July 22, 2013

Meeting begins at 11:00 a.m.

Awards Party

Professional Development Center (PDC)

4031 W. Noble Avenue

Visalia, CA 93277

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 May 20, 2013.*
4. **Announcements and Correspondence** **Information**
5. **Milestone Updates and Welcome to New Members** **Information**  
*Information regarding current and former members of the Council*
6. **Confirmation of New Council Member** (*Marlene Chambers*) **Action**  
*Recommendation of Maggie Woodhouse and Grace Schraa for Council membership (Kings County).*
7. **Area Plan-Updated Amendment Discussion of Changes** (*Brooke Sisk, Marla Phillips*) **Information**
8. **Update on the Transition of Senior Services to C-SET** (*C-SET and K/T AAA staff*) **Information**  
*Discussion and questions*
9. **Review of Advisory Council Mission and Purpose** (*Cheri Taylor*) **Information**
10. **Establish Meeting Schedule for the Remaining Months of 2013** (*Cheri Taylor*) **Action**
11. **California Senior Legislator Report** (*Carla Treuting*) **Information**
12. **Staff Reports** **Information**
  - *Reminder of Form 700 and Ethics Training*
13. **Additional Member Comments** **Information**

**14. Annual Awards and Celebration of Membership Party Information**

**15. Adjourn Action**

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

**NEXT:**

**Governing Board Meeting  
August 19, 2013  
10:00a.m  
Tulare County Human Resources and Development  
2900 W. Burrel  
Visalia, CA**

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**Advisory Council Meeting  
To Be Determined**

**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