**ADVISORY COUNCIL AGENDA**

**Monday, August 15, 2016**

**Meeting begins at 10:30 a.m.**

 **Noble Plaza**

 **4025 W. Noble Avenue, Suite A**

 **Visalia, CA 93291**

1. **Call to Order**
2. **Introductions**

**3. 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.*

**4. Approval of Minutes Action**

*Members who were present at the previous meetings may comment*

*or correct minutes from the meetings held on July 18, 2016.*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. Program Overview by K/T AAA Program Staff** **Information**

* *Health Insurance Counseling & Advocacy-HICAP (Dori Silveria)*
* *Multipurpose Senior Services Program (Rosalia Miller, RN, PHN)*

**8. Membership Recruitment** *(Kyle Melton/Marlene Chambers)*  **Action**

*Recommendation of Candidate Bobbie Wartson-Kings County*

**9. Site Visits and Calendar of Events** *(Bonnie Quiroz)* **Information**

**10. Training Topics**  **Information**

**11. Discussion of Committees/Committee Appointments Information**

**12. Development of Retreat Ideas Information**

**13.** **Staff Reports**   **Information**

* *Holiday Stockings – 2016 Season (Nancy Aldaoud)*
* *K/T AAA Handbook- Project Status Update (Nancy Aldaoud)*

**14. Additional Member Comments Information**

 **15. Adjourn Action**

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

**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