**ADVISORY COUNCIL AGENDA**

**Monday, July18, 2016**

**Meeting begins at 11:00 a.m.**

 **Tulare County Board of Supervisors Bldg.**

 **2800 W. Burrel Avenue, Conf Rooms A/B**

 **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 December 14, 2015 and January 25, 2016, and April 25, 2016. (Notes).*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. Letter to Council Member Fern Haller** *(Kyle Melton)* **Action**

*Letter declaring Seat # 13 vacant*

**8. Election of Chair and Vice Chair** *(Kyle Melton)*  **Action**

**9. Membership Committee** *(Kyle Melton)*  **Action**

*Recommendation of Candidate Alicia Garcia*

**10. Discussion of Committee Appointments Information**

**11.** **Staff Reports**   **Information**

* *Membership cell phone numbers & email addresses*

**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.*

**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