**ADVISORY COUNCIL AGENDA**

**Monday, October 17, 2016**

**Meeting will begin at 10:30 a.m.**

 **Avenal Senior Center**

 **108 Kings Way**

 **Avenal, CA 93204**

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 present at the previous meetings may comment or correct minutes from the meetings held on September 26, 2016.*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. Membership Committee** *(Marlene Chambers)* **Action**

*Recommendation of Candidate Steven A. Nelson*

**8. CA Area Agency on Aging (C4A)** **Information**

**9*.*****California Senior Legislature (CSL) Information**

**10. K/T AAA Ombudsman Program** *(Maribel Martinez)* **Information**

*Presentation on the K/T AAA Ombudsman Program*

**11. Committee & Retreat Ideas Information**

*Continued discussion regarding Ethics Training, updating Bylaws, etc.*

**12.** **Staff Reports**   **Information**

**13. Additional Member Comments Information**

**14. 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