**ADVISORY COUNCIL AGENDA**

**Monday, September 26, 2016**

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

 **Tulare County Board of Supervisors**

 **2800 W. Burrel Avenue**

 **Conference 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 present at the previous meetings may comment or correct minutes from the meetings held on July 18, 2016 and notes from August 15, 2016. (Note: The Aug 15th meeting did not have a quorum).*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. Kings County Senior Day Event** *(Bobbie Wartson)* **Information**

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

*Recommendation of Candidates Bobbie Wartson (Kings Co., Seat #6) and Elizabeth Holliday (Tulare Co., Seat #1)*

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

*Appointment to the remaining term of Senior Senator, Don Turner*

**10. City of Tulare ADA Transition Plan** *(Lorraine Zorn)*  **Information**

**11. CA Dept. of Aging (CDA) Audit Report** *(Laura Silva)* **Information**

**12. Family Caregiver Support Program** *(Yee Vue)* **Information**

*Presentation by the Program Manager from Valley Caregiver Resource Center*

**13. Form 700** *(Nancy Aldaoud/Dr. Wood)* **Information**

*Statement of Economic Interests*

**14. Development of Committees & Retreat Ideas Information**

**15.** **Staff Reports**   **Information**

**16. Additional Member Comments Information**

**17. 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