**ADVISORY COUNCIL AGENDA**

 **Monday, January 28, 2019**

 **11:00 a.m.**

**Tulare Co. Board of Supervisors Bldg.**

 **Conference Rooms A/B**

 **Visalia, CA 93291**

1. **Call to Order Action**
2. **Introductions of Guests and Council Members Information**

**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 meeting may comment or correct minutes from the meeting held on December 17, 2018.*

**5. Announcements and Correspondence Information**

**6. Milestone Updates Information**

*Information regarding current and former members of the Council*

**7. 2019 Schedule of Meetings: Dates and Locations Information**

**8. Membership Committee Appointment Action**

*To fill vacancy left by resignation of Kyle Melton, Membership Chair*

**9. Invitation to the Heart of Seniors Event Information**

 **10. Staff Reports Information**

**11.** **Development of the February 2019 Council Agenda Information**

**12. Additional Member Comments Information**

**13. Adjourn Action**

*If there is no further business to attend to, members 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