5957 S. Mooney Blvd., Visalia, CA 93277-9394

(559) 624-8000, (800) 321-2462, FAX (559) 737-4694

Juliet Webb, Director

Governing Board Agenda

January 28, 2019 Tulare County Board of Supervisors

 Conference Rooms A/B

10:00 a.m. 2800 W. Burrel Avenue

 Visalia, CA 93291

 ***Governing Board***

 Supervisor Craig Pedersen, Chair

 Supervisor Amy Shuklian, Vice Chair

 Supervisor Richard Fagundes

 Supervisor Pete Vander Poel

 Supervisor Eddie Valero

***Advisory Council***

David Wood, Ph. D., Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Grace Henn

Sharon Lamagno

Bobbie Wartson

1. **Call to Order Action**

*Note: This meeting is recorded for purposes of transcription.*

1. **Introductions Information**
2. **Board Member Comments Information**
3. **Public Comment Information**

*Any person may directly address the Board at this time on any item on the Agenda, or on any other items of interest to the public that is within the subject matter jurisdiction of the Board. Comments are to be confined to no more than 3 minutes. Seniors are welcome and encouraged to address the Board.*

1. **Approval of Minutes of October 15, 2018 Action**

*Members of the Governing Board may make additions or corrections to the minutes of the previous meeting.*

1. **Election of Chair and Vice Chair for 2019 Action**

**(Res. No. 19-001)**

1. **Governing Board Meeting Schedule Action**

*Calendaring of 2019 Governing Board meeting dates*

**(Res. No. 19-002)**

1. **Update on California Department Information/Action**

**Aging (CDA) Matter** *Juliet Webb, K/T AAA Director & Matthew Kredit,*

*Budget Officer*

1. **CA Dept. of Aging Health Insurance Counseling & Information**

**Advocacy Program (HICAP) Amendment # 2**

*Israel Guardado, Staff Analyst*

1. **California Senior Legislature (CSL) Travel Information/Action**

**Expense and Reimbursements**

*Juliet Webb, K/T AAA Director & Matthew Kredit, Budget Officer*

1. **2018 Year in Review Information**

*A Powerpoint presentation–Ms. Jamie Sharma, Aging Services Manager*

1. **Staff Reports Information**
2. **Advisory Council Report Information**
* *Update on Council matters and membership*
1. **Adjourn Action**

 **NEXT**

Governing Board Meeting

 March 18, 2019 (\*Tentative upon approval)

 10:00 a.m.

 Tulare County Board of Supervisors Bldg.

 Conference Rooms A/B 2800 W. Burrel Avenue

 Visalia, CA 93291

 **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**

**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.**