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

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

Juliet Webb, Director

Governing Board Agenda

March 18, 2019 Tulare County Board of Supervisors

 Conference Rooms A/B

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

 Visalia, CA 93291

 ***Governing Board***

 Supervisor Amy Shuklian, Chair

Supervisor Richard Fagundes, Vice Chair

 Supervisor Craig Petersen

 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 January 28, 2019 Action**

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

1. **Approval of K/T AAA Fiscal Year 2019/20 Budget Action**

**Approve and authorize submission of FY2019-20 budget to Kings and**

**Tulare Counties (Res. No. 19-003)**

1. **Governing Board Meeting Schedule - Revised Action**

*Calendaring of 2019 Governing Board meeting dates*

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

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

**Matter** *Juliet Webb, K/T AAA Director*

1. **Ricciardi, Inc. Single Audit Report Information**

*Fiscal Year ended June 30, 2018*

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

**Expense and Reimbursements (Res. No. 19-004)**

*Juliet Webb, K/T AAA Director*

1. **Area Plan Update Information**
2. **Staff Reports Information**
3. **Advisory Council Report Information**

*Update on Council matters*

1. **Adjourn Action**

 **NEXT**

 Governing Board Meeting

 May 13, 2019

 10:00 a.m.

 Cutler-Orosi Senior Center

 12691 Avenue 408

 Cutler, CA 93615

 **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.**