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 19, 2018 Kings County Government Center

Multi-purpose Conference Room

10:00 a.m. 1400 W. Lacey Blvd.

Hanford, CA 93230

 ***Governing Board***

 Supervisor Craig Pedersen, Chair

 Supervisor Amy Shuklian, Vice Chair

 Supervisor Richard Fagundes

 Supervisor Pete Vander Poel

 Supervisor Kuyler Crocker

***Advisory Council***

David Wood, Ph. D., Chair

Marlene Chambers, Vice Chair

Suzann Wray, Parliamentarian

 Marsha Calhoun

Benjamin Cordova

Betsey Foote

Dan Fox

Sharon Lamagno

Kyle Melton

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 22, 2018 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 2018/19 Budget Action**

*Approve and authorize submission of FY2018-19 budget to Kings and Tulare Counties* **(Res. No. 18-004)**

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

*Fiscal Year ended June 30, 2017*

1. **Request for Proposal Information**

*Kings County Services*

1. **Area Plan Update Information**
2. **Senior Day in the Park Information**

*Save the Date: May 18, 2018*

1. **Farmers market Coupons for 2018 Season Information**
2. **Advisory Council Report Information**
* *Update on Council Matters*
1. **Adjourn Action**

**NEXT**

Governing Board Meeting

 May 14, 2018

 10:00 a.m.

 Cutler-Orosi Senior Center

 Ledbetter Park

 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.**