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

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

DaynaWild, Director

Governing Board Agenda

 March 20, 2023 This regularly scheduled Board meeting will

 be convened as an in-person meeting.

 10:00 a.m. Tele-conferencing access available for the public.

 In Person: Tulare County “Connections” Bldg. (\*Next to Probation)

 ***Governing Board*** 3249 W. Noble Avenue

 Yosemite Conference Room

Supervisor Pete Vander Poel, Chair Visalia, CA 93291

Supervisor Rusty Robinson, Vice Chair

Supervisor Eddie Valero NOTICE TO THE PUBLIC

Supervisor Richard Fagundes TELECONFERENCE INFORMATION

***Advisory Council***

 Ms. Bobbie Wartson., Chair

Vacant, Vice Chair

Suzann Wray, Parliamentarian

Marlene Chambers

Betsey Foote

Sharon Lamagno

Marianne Osborne

Mary Thomas

Supervisor Larry Micari

Members of the public may participate via Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.
 **Join Zoom Meeting**

<https://tularecounty-ca.zoom.us/j/92375737059?pwd=QXRaSnNRQ01IVGZuSEQ2N2xITlVadz09>

Meeting ID: 923 7573 7059
Passcode: 537629
One tap mobile
+16699009128,,92375737059#,,,,\*537629# US (San Jose)
+16694449171,,92375737059#,,,,\*537629# US

Dial by your location
        +1 669 900 9128 US (San Jose)
        +1 669 444 9171 US
        +1 253 215 8782 US (Tacoma)
        +1 346 248 7799 US (Houston)
        +1 719 359 4580 US
        +1 253 205 0468 US
        +1 689 278 1000 US
        +1 301 715 8592 US (Washington DC)
        +1 305 224 1968 US
        +1 309 205 3325 US
        +1 312 626 6799 US (Chicago)
        +1 360 209 5623 US
        +1 386 347 5053 US
        +1 507 473 4847 US
        +1 564 217 2000 US
        +1 646 558 8656 US (New York)
        +1 646 931 3860 US
Meeting ID: 923 7573 7059
Passcode: 537629
Find your local number: <https://tularecounty-ca.zoom.us/u/abSncJKGfD>

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.*

1. **Approval of Minutes of January 23, 2023 Action**

*Members of the Governing Board may make additions or corrections to*

*the minutes of the two previous meetings.*

1. **Approval of K/T AAA Fiscal Year 2023/2024** *(Israel Guardado)* **Action**

**Budget (Res. No. 23-003)**

1. **Digital Digital Connections Inclusion Project** *(Ris*ë  *VanTichelt)* **Action**

*Digital Connections - technology that supports CDA’s digital inclusion initiatives*

*Connectivity Funds: $23,040*

*Admin: $2,304*

**(Res. No. 23-004)**

1. **RFP Discussion -Status Update** *(Aaron Gomes)* **Information**
* *Tulare County Senior Services*
* *Kings County Senior Services*
* *Tulare County Family Caregiver Support Services*
1. **Staff Reports Information**
* *C4A Annual Mtg. and Allied Confernce (Dayna Wild)*
* *Senior Center Openings (CSET, KCCOA)*
* *Scouts for Seniors (Dayna Wild)*
* *WEEAM Activities – 2023 (John Mauro)*
* *Senior Day in the Park (Tulare Co.) (Angel Avitia, CSET)*
1. **Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**
* *Prospective candidate for Advisory Council – Tulare County*
1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 May 15, 2023

 Corcoran Senior Center (Kings Co.)

 800 Dairy Drive

Corcoran, CA 93212

 **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.**