

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

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Anita Ortiz, Director

Governing Board Agenda

August 28, 2020 This Emergency Board Meeting is being

 Conducted as a Tele-conference

 3:00 p.m.

 ***Governing Board***

 Supervisor Richard Fagundes, Chair

 Supervisor Eddie Valero, Vice Chair

 Supervisor Pete Vander Poel

 Supervisor Craig Petersen

 Supervisor Amy Shuklian

***Advisory Council***

Ms. Bobbie Wartson., Chair

Dan Fox, Vice Chair

Suzann Wray, Parliamentarian

 Cecilia Bobst

Betsey Foote

Dan Fox

Sharon Lamagno

Marianne Osborne

Mary Thomas

1. **Call to Order Action**
2. **Introductions Information**
3. **Board Member Comments Information**
4. **Review and Approve the K/T AAA four year Area Plan Action**
5. **Approve contract amendments to CSET and Action**

 **United Way contracts**

1. **Staff Reports Information**
* *Any further matters for discussion*

1. **Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 TBD

 **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.**