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

(559) 624-8079

Dayna Wild, Director

Governing Board Agenda

March 17, 2025 Tulare County Connections Bldg.

 3249 W. Noble Avenue

 Yosemite Conference Room

 Visalia, CA 93277

***Governing Board***

 Supervisor Larry Micari, Chair

 Supervisor Robert Thayer, Vice Chair

 (pending)

 Supervisor Eddie Valero

 Supervisor Rusty Robinson

 Supervisor Pete Vander Poel

***Advisory Council***

Ms. Bobbie Wartson., Chair

Suzann Wray, Vice Chair

Vacant, Parliamentarian

Marlene Chambers

John Davis

Betsey Foote

Robert Garcia

Marianne Osborne

 Brian Poth

Mary Thomas

Arturo Torres Montiel

 **10:00 a.m.**

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. **Official Election of Vice Chair for 2025 - Pending Action**

*Continued from January meeting – Tentatively, Supervisor Thayer*

**6. Approval of Minutes of January 13, 2025 Action**

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

*the minutes of the previous meeting.*

**7. Governing Board Meeting Schedule – 2025**  **Information**

*2025 Governing Board meeting dates were approved at the January 2025 meeting; now completed to include locations*

**8. Approval of K/T AAA Fiscal Year 2025/2026** *(Israel Guardado)* **Action**

**Budget (Res. No. 25-003)**

**9. Title 5 Request for Proposals (RFP)** *(Aaron Gomes)* **Information**

**10. Staff Reports Information**

* *WEAAM Activities – 2025 (Dayna Wild)*
* *Area Plan 2025 Update & Public Hearing (Rise VanTichelt)*
* *Farmers Market Coupons – 2025 (Bonnie Quiroz)*
* *Kings County Commission on Aging report (Bobbie Wartson)*
* *CSET report (CSET staff)*
* *City of Tulare Senior Center (Ashlee Winslow)*

**11. Advisory Council Report** *(Bobbie Wartson, Chair)* **Information**

**12. Adjourn Action**

 **NEXT MEETING**

 Governing Board Meeting

 May 12, 2025

 Tulare County Connections Bldg.

 Yosemite Conf Room

 3249 W. Noble Ave.

 Visalia, CA 93277

 **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 Rise VanTichelt at (559) 623-0191.**