



AGENDA

October 12, 2023, 10:00 a.m.

Tulare County Office of Education - Elderwood Room
700 W. Doe Avenue
Visalia, California

1. Welcome and Call to Order (*Karen Elliott, Chair*)
2. Public Comment
3. Timed Items:
 - 10:01 a.m. Review and Approval of the 2022-2023 Audit
 - 10:01 a.m. Review and Approval of the 2022-2023 Annual Report to be Submitted to First 5 California
4. Consent Items:
 - A. Approval of June 22, 2023, Meeting Minutes
 - B. Accept agreement termination from Family HealthCare Network
 - C. Ratify regional grant agreement from First 5 Merced County
5. Action Items:
 - A. Accept Financial Report for the period ending June 30, 2023 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending June 30, 2023 (*Aaron Cooper*)
 - C. Approve participation in Imagination Library Program (*Michele Eaton*)
6. Reports
 - A. 2022-23 Evaluation Report from Barbara Aved, Ph.D., Evaluation Consultant
 - B. Executive Director Report
 - C. Reports from Commissioners
7. Future Agenda—December 14, 2023
 - 2024 Commission Meeting Calendar
 - 2024 – 2027 General Program RFP
 - 2022 - 2023 Local Annual Report
8. Adjourn