



AGENDA

April 25, 2024, 10:00 a.m.
Board of Supervisors/County Administration Building
BOS Chambers
2800 W. Burrel Ave.
Visalia, California

1. Welcome and Call to Order (*Karen Elliott, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of February 22, 2024, Meeting Minutes
 - B. Approve and authorize the Executive Director to sign a letter of engagement with M. Green and Company LLP for audit services in an amount not to exceed \$23,750.00.
 - C. Approve tentative award of general services grants in not to exceed amounts, for the period July 1, 2024, through June 30, 2027, and authorize the Executive Director to negotiate and sign program agreements.
4. Timed Item:

10:02 a.m. First 5 California Fiscal Year 2022-23 Annual Report (*Christina Saucedo*)
5. Action Items:
 - A. Accept Financial Report for the period ending February 29, 2024 (*Aaron Cooper*)
 - B. Chair's appointment of an ad hoc nominating committee to propose candidates for the Chairperson-Elect position for a term commencing July 1, 2024 (*Karen Elliott*)
6. Reports:
 - A. PLAY Home Visiting Program
 - B. Executive Director Report
 - C. Reports from Commissioners
7. Future Agenda: June 27, 2024: 24-27 Budget Approval
Approval of Chair-Elect
Review of Final Grant Amounts
8. Adjourn