



AGENDA

April 28, 2022, 10:00 a.m.

Tulare County Human Resource & Development, Innovation & Transformation Rooms
2500 W. Burrell Avenue
Visalia, CA

1. Welcome and Call to Order (*Pete Vander Poel, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of December 16, 2021, Meeting Minutes
 - B. Renewal of CALWorks Home Visiting PLAY program agreement
 - C. Ratify Office Building Purchase at 816 W. Acequia Avenue
 - D. Approve letter of engagement with M. Green and Company LLP for audit services.
4. Timed Item:

10:02 a.m. First 5 Tulare County Local Annual Report for 2020-2021 (*Michele Eaton & Christina Saucedo*)

First 5 California Fiscal Year 2020-2021 Annual Report (*Christina Saucedo*)
5. Action Items:
 - A. Accept Financial Report for the period ending February 28, 2022 (*Aaron Cooper*)
 - B. Approve FY 2021-2022 Budget Revision #1 (*Aaron Cooper*)
 - C. Approve award of the 2022-2023 Capital Project grants and authorize the Executive Director to negotiate and sign agreements (*Michele Eaton*)
 - D. Chair's appointment of an ad hoc nominating committee to propose candidates for the Chairperson-Elect position for a term commencing July 1, 2022 (*Chair Vander Poel*)
6. Reports:
 - A. Provider Presentation: Tulare City School District, School Readiness Program
 - B. Breastfeeding Survey Report – Barbara Aved
 - C. TCOE Transitional Kindergarten – Julie Berk

- D. Executive Director Report
- E. Reports from Commissioners

7. Future Agenda:

May 27, 2022: Commission Retreat

June 23, 2022: Approval of Chair-Elect

8. Adjourn