



AGENDA

June 27, 2024, 10:00 a.m.
Board of Supervisors/County Administration Building
BOS Chambers
2800 W. Burrell Ave.
Visalia, California

1. Welcome and Call to Order (*Karen Elliott, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of April 25, 2024, Meeting Minutes
 - B. Ratify TulareWORKs Home Visiting Program Agreement
 - C. Ratify Persimmony Data Collection System Agreement
4. Action Items:
 - A. Accept Financial Report for the period ending April 30, 2024 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending March 31, 2024 (*Aaron Cooper*)
 - C. Accept the 2023-2024 Budget Revision #2 (*Aaron Cooper*)
 - D. Review and adoption of the 2024-2025 First 5 Budget (*Aaron Cooper, Michele Eaton*)
 - E. Review and adoption of the 2024-2025 First 5 Long Range Financial Plan (*Aaron Cooper, Michele Eaton*)
 - F. Review and adoption of final 24-27 Program Agreement amounts (*Michele Eaton*)
 - G. Report from Nominating Committee and election of Chair-Elect (*Michele Eaton*)
5. Reports:
 - A. Executive Director Report

B. Reports from Commissioners

6. Future Agenda: August 22, 2024
8. Adjourn