



AGENDA

June 23, 2022, 10:00 a.m.

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

1. Welcome and Call to Order (*Pete Vander Poel, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of April 28, 2022, Meeting Minutes
 - B. Approval of May 27, 2022, Retreat Meeting Minutes
 - C. Contract Approval for Strategic Plan 2023-2028 Consulting Services
4. Action Items:
 - A. Accept Financial Report for the period ending April 30, 2022 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending March 31, 2022 (*Aaron Cooper*)
 - C. 2021 – 2022 Capital Project Contract Extension's (*Michele Eaton*)
 - D. Report from nominating committee and election of Chair Elect (*Pete Vander Poel, Chair*)
5. Reports:
 - A. Provider Presentation: FSTC - Goshen FRC, Julia Castro - Program Manager
 - B. Executive Director Report
 - C. Reports from Commissioners
6. Future Agenda: August 25, 2022
7. Adjourn