



## AGENDA

Thursday, December 15, 2022, 10:00 a.m.  
Tulare County Office of Education  
7000 W Doe Avenue, Elderwood Room – Building 500  
Visalia, CA

1. Welcome and Call to Order (*Karen Elliott, Chair*)
2. Public Comment
3. Consent Items:
  - A. Approval of June 23, 2022, Meeting Minutes
  - B. Approval of October 13, 2022, Meeting Minutes
  - C. Approval of the 2021-2022 Fiscal Audit
  - D. Approval of the 2021-2022 First 5 California Annual Report Submission
  - E. Ratify renewal of the HSA CalWORKs Home Visiting PLAY agreement
  - F. Approval of the Financial Report for the period ending June 30, 2022
  - G. Approval of the Investment Report for the period ending June 30, 2022
4. Action Items:
  - A. Accept Financial Report for the period ending September 30, 2022 (*Aaron Cooper*)
  - B. Accept the Investment Report for the period ending September 30, 2022 (*Aaron Cooper*)
  - C. Review and adopt the 2023 Commission meeting schedule (*Michele Eaton*)
5. Reports
  - A. Presentation: First 5 Tulare County 2021-2022 Local Annual Report
  - B. Executive Director Report
  - C. Reports from Commissioners
6. Future Agenda—February 23, 2023:

2022-23 F5TC Budget Revision #1
7. Adjourn