



AGENDA

October 13, 2022, 10:00 a.m.
Tulare County Office of Education - Aspen Room
7000 Doe Avenue
Visalia, California

1. Welcome and Call to Order (*Karen Elliott, Chair*)
2. Public Comment
3. Timed Items:
 - 10:01 a.m. Review and Approval of the 2021-2022 Audit
 - 10:01 a.m. Review and Approval of the 2021-2022 Annual Report to be Submitted to First 5 California
4. Consent Items:
 - A. Approval of June 23, 2022, Meeting Minutes
 - B. Renewal of CalWORKs Home Visiting PLAY agreement
5. Action Items:
 - A. Accept Financial Report for the period ending June 30, 2022 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending June 30, 2022 (*Aaron Cooper*)
6. Reports
 - A. 2021-22 Evaluation Report from Barbara Aved, Ph.D., Evaluation Consultant
 - B. Executive Director Report
 - C. Reports from Commissioners
7. Future Agenda—December 15, 2022
2023 Commission Meeting Calendar
8. Adjourn