



AGENDA

October 9, 2025, 10:00 a.m.

Tulare County Office of Education - Elderwood Room
700 W. Doe Avenue
Visalia, California

1. Welcome and Call to Order (*Megan Ide, Chair*)
2. Public Comment
3. Timed Items:
 - 10:01 a.m. Review and Approval of the 2024-2025 Audit
 - 10:01 a.m. Review and Approval of the 2024-2025 Annual Report to be Submitted to First 5 California
4. Consent Items:
 - A. Approval of June 26, 2025, Meeting Minutes
 - B. Ratify the 2024-2025 Budget Revision #2
 - C. Approve the agreement with HHSA for the Home Visiting PLAY program
 - D. Ratify the agreement with HHSA for the CalWORKs Case Management program
5. Action Items:
 - A. Accept the Financial Report for the period ending June 30, 2025 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending June 30, 2025 (*Aaron Cooper*)
6. Reports
 - A. Provider Presentation: United Way 2-1-1 Program
 - B. Report from the Executive Director
 - C. Reports from Commissioners
7. Future Agenda—December 11, 2025
 - 2026 Commission Meeting Calendar
 - 2024 - 2025 Evaluation Report
8. Adjourn