



## **AGENDA**

Thursday, December 12, 2024, 10:00 a.m.  
Tulare County Board of Supervisors Chambers  
2800 W. Burrel Ave  
Visalia, CA 93291

1. Welcome and Call to Order (*Megan Ide, Chair*)
2. Public Comment
3. Consent Items:
  - A. Approval of October 10, 2024, Meeting Minutes
4. Action Items:
  - A. Accept Financial Report for the period ending September 30, 2024 (*Aaron Cooper*)
  - B. Accept the Investment Report for the period ending September 30, 2024 (*Aaron Cooper*)
  - C. Review and adopt the 2025 Commission meeting schedule (*Michele Eaton*)
5. Reports
  - A. 2023-2024 Local Annual Report Presentation
  - B. Provider Presentation: Court Appointed Special Advocates (*Alberto Ramos*)
  - C. Report from the Executive Director
  - D. Reports from Commissioners
6. Future Agenda—February 27, 2025
7. Adjourn