A. COUNCIL OPENING
1. Darla Wegener (Tulare County), called the meeting to order at 10:00 am.
2. Roll Call
   i. Council present: Raman Bath (Fresno), Mark Lewis (Kern), Natalie Rencher (Kings), Yvette Herrera (Madera), Vikki Cervantes (Porterville), Heidi Clark (Tulare City), and Darla Wegener, (Tulare County).
   ii. Others Present: Chris Wymer (SJVLS), and Kevin Nelson (SJVLS).
   iii. CouncilAbsent: Mary Leal (Coalinga/Huron), Kelly Jones (Mariposa), Krista Riggs (Madera), and Amy Taylor (Merced).
   iv. Guests: Brian Henderson (Hudson and Henderson).
3. Introductions
   i. Introduction of Yvette Herrera who is the Children’s Librarian for Madera.
4. Agenda Adoption
   i. Motion to Adopt Agenda Cervantes (Porterville)
   ii. Seconded: Lewis (Kern County)
5. Public Comment
   i. None.

B. CONSENT AGENDA
1. Motion to approve draft minutes of September 2, 2022.
   i. Motion made by Lewis (Kern County)
   ii. Seconded by Cervantes (Porterville)

C. ITEMS FOR INFORMATION AND ACTION
1. Action for Certification of the Need to Continue Virtual Meetings to be extended.
   i. Motion made to continue with virtual meetings by Cervantes (Porterville)
   ii. Seconded by Lewis (Kern)

D. CALENDAR ITEMS
1. Date and location for next Administrative Council Meeting
   i. October 7, 2022, via TEAMS

E. ADJOURNMENT
1. The meeting was adjourned at 10:06 AM