

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**January 19, 2010  
11:30-1:30 p.m. at  
Council on Aging  
2115 The Alameda, San Jose, CA 95126  
408-350-3286**

## Agenda

- I. Call to Order & Introductions – Cindy Faulkner
- II. Approval of Minutes – Cindy Faulkner
- III. Announcements & Public Comment – Cindy Faulkner
- IV. CAPA Report – Mary Tinker
- V. Programs Report – Mary Tinker
- VI. California IHSS Consumer Alliance Report (CICA) - Janie Whiteford
- VII. Annual Report Discussion – Cindy Faulkner
- VIII. Report from Social Services Agency – Jim Ramoni
- IX. Next Meeting Date and Agenda Items – Cindy Faulkner

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at 408-299-4321, TDD 408-993-8272.