

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**May 18, 2010  
11:30-1:30 p.m. at  
Council on Aging: Satellite Office  
2115 The Alameda, San Jose, CA 95126  
408-350-3286**

## Agenda

- I. Call to Order & Introductions – Cindy Falkner
  
- II. Approval of Minutes – Cindy Faulkner
  - a. March
  - b. April
  
- 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. Report from Social Services Agency – Jim Ramoni
  
- VIII. Discussion on fee for the Town Hall Meeting Location – Mary Tinker
  
- 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.

5/13/10