

# **IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**May 17, 2011  
11:30-1:30 p.m. at  
Council on Aging Silicon Valley  
2115 The Alameda, San Jose, CA 95126  
408-350-3286**

## **Agenda**

- I. Call to Order & Introductions – JoAnn Disbrow
- II. Approval of Minutes – JoAnn Disbrow
- III. Announcements & Public Comment – JoAnn Disbrow
- 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. Budget Ad-hoc Committee Report – JoAnn Disbrow
  - a. CICA Dues Invoice
- IX. Next Meeting Date and Agenda Items – JoAnn Disbrow

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.