

## **IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**January 15, 2013**

**11:30-1:30 p.m. at**

**Council on Aging**

**2115 The Alameda, San Jose, CA 95126**

**408-350-3286**

- I. Call to Order & Introductions – Ellen Rollins
- II. Announcements & Public Comment – Ellen Rollins
- III. Approval of Minutes – Ellen Rollins
- 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. Next Meeting Date and Agenda Items – Ellen Rollins

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 or the Council on Aging Public Authority Services Office at 408-350-3286.