

**IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**August 20, 2013**

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

Sourcewise

2115 The Alameda, San Jose, CA 95126

408-350-3286

- I. Call to Order & Introductions – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Approval of Minutes – Janie Whiteford
- 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. Consumer Training Ad hoc Committee Report – Janie Whiteford
- IX. Budget Committee Ad hoc Committee Report – Janie Whiteford
- X. Next Meeting Date and Agenda Items – Janie Whiteford

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 Public Authority Services Office at 408-350-3286.