## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

February 17, 2015 11:30-1:30 p.m. <u>Location:</u> <u>Sourcewise</u> <u>2115 The Alameda</u> <u>San Jose, CA. 95126</u> 408-350-3286

- I. Call to Order & Introductions Dennis Schneider
- II. Announcements & Public Comment Dennis Schneider
- III. Approval of Minutes Dennis Schneider
- IV. CAPA Report Mary Tinker
- V. Programs Report Mary Tinker
- VI. California IHSS Consumer Alliance Report (CICA) Janie Whiteford
- VII. Ad Hoc Budget Committee Report Janie Whiteford
- VIII. Report from Social Services Agency Terri Possley
- IX. Next Meeting Date and Agenda Items Dennis Schneider

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.