

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**April 21, 2015
11:30-1:30 p.m.**

**Location:
Sourcewise
2115 The Alameda
San Jose, CA. 95126
408-350-3286**

- I. Call to Order & Introductions – Dennis Schneider
- II. Brief Presentation on Sourcewise – Aneliza Del Pinal
- III. Announcements & Public Comment – Dennis Schneider
- IV. Approval of Minutes – Dennis Schneider
- V. CAPA Report – Mary Tinker
- VI. Programs Report – Mary Tinker
- VII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- VIII. Report from Social Services Agency – Terri Possley
- IX. Advisory Board Recruitment – Janie Whiteford
- X. 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.