

**IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING**

**May 12, 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. 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. Report from Social Services Agency – Terri Possley
- VIII. Advisory Board Membership Recruitment Discussion – Mary Tinker
- 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.