

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**June 16, 2015
11:30-1:30 p.m.**

**Location:
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. Nominations and Selection of New Chair & Vice Chair – Janie Whiteford
- V. Advisory Board Member Recruitment/Reappointments Discussion – Mary Tinker
- VI. Advisory Board Planning Ad-hoc Committee – Mary Tinker
- VII. CAPA Report – Mary Tinker
- VIII. Programs Report – Mary Tinker
- IX. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- X. Report from Social Services Agency – Terri Possley
- XI. 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.