

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

August 15, 2017
11:30 am – 1:30 pm

Location:

Sourcewise Main Office

2115 The Alameda

San Jose, Ca. 95126

408-350-3286

- I. Call to Order & Introductions – Janie Whiteford
- II. Announcements & Public Comment – Janie Whiteford
- III. Discuss Offsite Planning Session on September 22, 2017 – Mary Tinker & Janie Whiteford
- IV. Approval of Minutes – Janie Whiteford
- 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. Next Meeting Date and Agenda Items – Janie Whiteford

Reminder our next meeting locations are:

- **September** = *Sourcewise Office on 2115 The Alameda, San Jose*
- **October** = *Sourcewise Office on 2115 The Alameda, San Jose*

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.