

## IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**March 19, 2019**

**12:00 noon – 1:30 pm**

**Location:**

**Sourcewise Main Office**

**2115 The Alameda**

**San Jose, Ca. 95126**

**408-350-3286**

- I. Call to Order & Introductions – Cheryl Hewitt
- II. Announcements & Public Comment – Cheryl Hewitt
- III. Approval of Minutes – Cheryl Hewitt
- IV. Discussion on the Proposal to Change the AB By-Laws – Beverly Lozoff
- 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 – Cheryl Hewitt

### Next meeting dates & locations are:

- Tuesday, April 16, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, May 21, 2019 @ Sourcewise Main Office – 2215 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.