

IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

February 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
(Minutes from 11-13-18 were approved on 1-15-19 but there was no quorum)
- IV. Capital Action Day in Sacramento – Cheryl Hewitt
- V. Discussion on the proposal to change the AB By-Laws – Cheryl Hewitt
- VI. CAPA Report – Mary Tinker
- VII. Programs Report – Mary Tinker
- VIII. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
- IX. Report from Social Services Agency – Terri Possley
- X. Next Meeting Date and Agenda Items – Cheryl Hewitt

Next meeting dates & locations are:

- Tuesday, March 19, 2019 @ Sourcewise Main Office – 2115 The Alameda, San Jose
- Tuesday, April 16, 2019 @ Sourcewise Main Office – 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.