

# IHSS PUBLIC AUTHORITY ADVISORY BOARD MEETING

**July 16, 2024**  
**12 noon – 1:30 pm**  
**In-Person / HYBRID MEETING**

<p><b><u>In-person (Advisory Board &amp; Guests)</u></b></p> <p><b><u>Location:</u></b>                  Santa Clara County                  Social Services Building  <b>(1st Building on the Right)</b>                  333 West Julian Street                  San Jose, Ca. 95110                  Auditorium Conference Room                  1<sup>st</sup> Floor</p>	<p><b><u>Guests ONLY--If joining ZOOM Meeting via your computer:</u></b></p> <p><a href="https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09">https://zoom.us/j/97448761420?pwd=bmR1b3NIMEVUWHR1UGFkNUo4V1Z0UT09</a>                  Meeting ID: 974 4876 1420                  Passcode: 293979</p> <p>Phone Only:                  +1 669 900 9128 US (San Jose)                  Meeting ID: 974 4876 1420                  Passcode: 293979</p>
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- I. Call to Order & Introductions – Janie Whiteford
  
- II. Announcements & Public Comment – Janie Whiteford
  
- III. Approval of Minutes – Janie Whiteford
  
- IV. Report Back – Consumer Symposium – Janie Whiteford, All
  
- V. Discuss and Draft Annual Report Recommendations – All
  
- VI. Discuss Goals & Budget for FY24-25 – Edith Gong, All
  
- VII. If time permits, updates from:
  - a. California IHSS Consumer Alliance Report (CICA) – Janie Whiteford
  - b. Report from Social Services Agency-IHSS – Terri Possley
  
- VIII. Next Meeting Date and Agenda Items – Janie Whiteford

August 20	September 17	October 15	November 19	December 17
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**\*\*Meeting Location: Social Services Bldg.; Auditorium Conf. Room, 1<sup>st</sup> Floor @ 333 West Julian Street**

Usually 3<sup>rd</sup> Tuesday of the month @ 12 noon --Meetings In-Person for Advisory Board; In-Person/Hybrid Zoom Meeting for Guests