## AGENDA

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY 1010 10<sup>TH</sup> STREET, BASEMENT LEVEL, MODESTO FEBRUARY 15, 2011

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*)
  \*A. APPROVAL OF THE MINUTES OF FEBRUARY 8, 2011
- III. CORRESPONDENCE A. NONE
- IV. PUBLIC HEARINGS A. NONE
- V. AGENDA ITEMS A. NONE
- VI. PUBLIC FORUM
- VII. ADJOURNMENT

## **MINUTES**

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY FEBRUARY 8, 2011

The In-Home Supportive Services Public Authority met in the Joint Chambers at 1010 10th Street, Basement Level, Modesto, California.

I. CALL TO ORDER

The meeting was called to order at 9:36 am

Members present: All Members absent: None

Staff present:

Jeff Lambaren

II. CONSENT CALENDAR (Those items marked with an \*)

Chiesa /O'Brien (5-0) 9:36 am Adopted the consent calendar. 9:36 am \*II-A Approved the minutes of February 1, 2011

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

A. None

VI. PUBLIC FORUM

None

VII. ADJOURNMENT

A. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 9:36 am

Jeffrey M. Lambaren Executive Director