AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10TH STREET, BASEMENT LEVEL, MODESTO

JULY 16, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an *) *A. APPROVAL OF THE MINUTES OF JULY 2, 2013
- III. PUBLIC FORUM
- IV. ADJOURNMENT

MINUTES

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY JULY 2, 2013

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 11:54 am Members present: All Members absent: None Staff present: Jeff Lambaren

- II. CONSENT CALENDAR (Those items marked with an *) Withrow/O'Brien (5-0) Approved the consent calendar.
 *II-A Approved the minutes of June 11, 2013
- III. CORRESPONDENCE A. None
- IV. PUBLIC HEARINGS A. None
- V. AGENDA ITEMS A. None
- VI. PUBLIC FORUM A. None
- VII. ADJOURNMENT
 - A. Adjourned to Closed Session at 11:55 a.m. for Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

Jeffrey M. Lambaren Executive Director