

July 23, 2013  
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## AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10<sup>TH</sup> STREET, BASEMENT LEVEL, MODESTO

JULY 23, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*)
  - \*A. APPROVAL OF THE MINUTES OF JULY 16, 2013
- III. CORRESPONDENCE
  - A. NONE
- IV. PUBLIC HEARINGS
  - A. NONE
- V. AGENDA ITEMS
  - A. NONE
- VI. PUBLIC FORUM
  - A. NONE
- VII. ADJOURNMENT
- VIII. CLOSED SESSION: Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6

## MINUTES

### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY JULY 16, 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 9:07 pm

Members present: Supervisors O'Brien, Chiesa, Withrow and DeMartini

Members absent: Supervisor Monteith

Staff present: Jeff Lambaren

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

O'Brien/Withrow (4-0) Approved the consent calendar.

\*II-A Approved the minutes of July 2, 2013

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

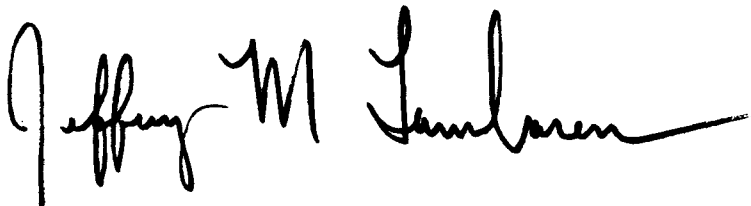
A. None

VI. PUBLIC FORUM

A. None

VII. ADJOURNMENT

A. Adjourned at 9:08 pm as the Stanislaus County In-Home Supportive Services Public Authority



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Jeffrey M. Lambaren  
Executive Director