

October 29, 2013  
XI.

## AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

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

OCTOBER 29, 2013

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*)
  - \*A. APPROVAL OF THE MINUTES OF JULY 23, 2013
- III. PUBLIC FORUM
- IV. ADJOURNMENT
- V. CLOSED SESSION: Conference with Labor Negotiator: Agency Negotiator: Stan Risen and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6

## MINUTES

### IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY JULY 23, 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 10:17 a.m.

Members present: All

Members absent: None

Staff present: Jeff Lambaren

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

O'Brien/Withrow (5-0) Approved the consent calendar.

\*II-A Approved the minutes of July 16, 2013

III. CORRESPONDENCE

A. None

IV. PUBLIC HEARINGS

A. None

V. AGENDA ITEMS

A. None

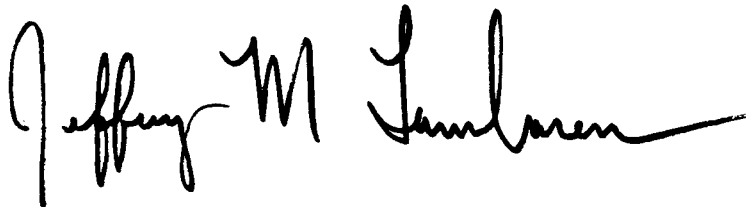
VI. PUBLIC FORUM

A. None

VII. ADJOURNMENT

A. Adjourned to Closed Session at 10:18 a.m. for Conference with Labor Negotiator: Agency Negotiator: Monica Nino and Jody Hayes. Labor Organization: United Domestic Workers. Government Code Section 54957.6.

B. Adjourned as the Stanislaus County In-Home Supportive Services Public Authority at 11:28 a.m.



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Jeffrey M. Lambaren  
Executive Director