#### AGENDA

## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

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

## JULY 14, 2015

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an \*) \*A. APPROVAL OF THE MINUTES OF MARCH 25, 2014

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- III. PUBLIC FORUM
- IV. ADJOURNMENT
- V. CLOSED SESSION: <u>Conference with Labor Negotiator</u>: 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 MARCH 25, 2014

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 9:35 am Members present: All Members absent: None Staff present: Jeff Lambaren

- II. CONSENT CALENDAR (Those items marked with an \*) Chiesa/Withrow (unan) Approved the consent calendar \*II-A Approved the minutes of October 29, 2013
- III. AGENDA ITEMS

Chiesa/Withrow (unan)

- III-A Approved the Labor Agreement between the In-Home Supportive Services Public Authority of Stanislaus County and the United Domestic Workers of America (UDW), Representing the Stanislaus County In-Home Supportive Services (IHSS) Providers
- IV. PUBLIC FORUM A. None
- V. ADJOURNMENT

A. Adjourned at 9:45 am as the Stanislaus County IHSS Public Authority

Jeffrey M. Lambaren Executive Director