

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

1010 10TH STREET, BASEMENT LEVEL, MODESTO

AUGUST 18, 2015

- I. CALL TO ORDER
- II. CONSENT CALENDAR (Those items marked with an *)
 - *A. APPROVAL OF THE MINUTES OF JULY 14, 2015
- 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 14, 2015

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 9:54 a.m.

Members present: All

Members absent: None

Staff present: Jeff Lambaren

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

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

*II-A Approved the minutes of March 25, 2014

III. PUBLIC FORUM

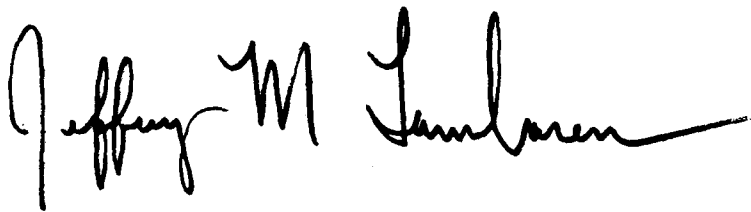
Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

IV. CLOSED SESSION

Recessed to Closed Session at 9:54 a.m. for Conference with Labor Negotiator:
Agency Negotiator: Stan Risen and Jody Hayes. Labor Organization: United
Domestic Workers. Government Code Section 54957.6.

V. ADJOURNMENT

Adjourned as the Stanislaus County In-Home Supportive Services (IHSS) Public
Authority at 11:04 a.m.



Jeffrey M. Lambaren
Executive Director