

AGENDA

IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF STANISLAUS COUNTY

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

SEPTEMBER 15, 2015

- A. CALL TO ORDER
- B. CONSENT CALENDAR (Those items marked with an \*)
  - \*1. APPROVAL OF THE MINUTES OF AUGUST 18, 2015
- C. PUBLIC FORUM
- D. ADJOURNMENT
- E. 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  
AUGUST 18, 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

Convened at 5:30 p.m. for Special Session to sit as the Stanislaus County In-Home Supportive Services (IHSS) Public Authority

Members present: All

Members absent: None

Staff present: Jeff Lambaren

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

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\*II-A Approved the minutes of July 14, 2015

III. PUBLIC FORUM

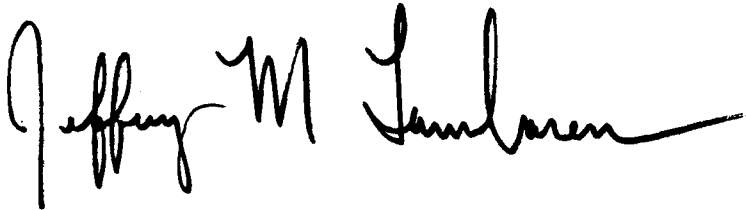
Prior to adjourning into Closed Session an opportunity was given to the public to address matters listed under Closed Session.

IV. CLOSED SESSION

A. Recessed to Closed Session at 5:31 p.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

Reconvened at 6:30 p.m. for Regular Session to sit as the Stanislaus County Board of Supervisors.



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Jeffrey M. Lambaren  
Executive Director