



The Governing Board meeting will be held in person and via Zoom at the following link which is open to the public:

<https://us02web.zoom.us/j/82870135435?pwd=T1NKM2ZZVTRCRWNaK1cwS1JiOHpwZz09>

5:00pm – 6:30pm

Call to Order

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| <p>1) Introduce Board Members, Staff, Guests and Members of the Public</p> | <p>Harris</p> |
| <p>2) Consent Calendar (All items on the consent calendar may be approved by one motion of the Governing Board unless one-member requests an item be removed).
 Recommended Action: Approve
 a) Agenda March 1st, 2022
 b) Minutes of December 7th, 2021</p> | <p>Harris</p> |
| <p>3) Introduction of New Board Members</p> | <p>Harris</p> |
| <p>4) Open Time for Public Comment.
 (Public comments are limited to three minutes per person. The public is invited to make comments on any other items of public interest not listed on the Agenda.)</p> | <p>Harris</p> |
| <p>5) Executive Director Report
 a) Registry Report
 Recommended Action: Receive Report
 b) Special District Association Membership
 RESOLUTION NO. 2022-1 Marin County Special District Association
 Recommend Action: Approve</p> | <p>Santiago</p> |
| <p>6) Health and Human Services Report
 Recommended Action: Receive Report</p> | <p>Chao</p> |
| <p>7) Financial Report
 a) Health Benefits Report
 b) Budget versus Actuals FY 2021-2022
 Recommended Action: Receive Report
 c) Proposed Budget FY 2022-2023
 RESOLUTION NO. 2022-2 PA Proposed Baseline Budget FY 2022-2023
 Recommend Action: Approve</p> | <p>Hansen/Santiago</p> |
| <p>8) Elections and Nominations
 a) Officer of Governing Board: Treasurer</p> | <p>Harris</p> |
| <p>9) Adjourn for Closed Session (if applicable)</p> | <p>Harris</p> |
| <p>10) Adjourn</p> | <p>Harris</p> |

[Next Meeting: June 7th, 2022](#)



All In-Home Supportive Services (IHSS) Public Authority of Marin public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-1024 ext. 104 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.