



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>

2:00pm – 4:00pm

Call to Order	Harris
1) Introduce Board Members, Staff, Guests and Members of the Public	Harris
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 Sept. 6th, 2022 b) Minutes of June 7th, 2022	Harris
3) Strategic Discussion Presentation	Diane K and Lori 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.)	Harris
5) Executive Director Report a) Director Report Recommended Action: Receive Report	Santiago
6) Financial Report a) Health Benefits Report b) Budget versus Actuals FY 2021-2022 Recommended Action: Receive Report	Hansen/Santiago
7) Health and Human Services Report Recommended Action: Receive Report	Chao
8) Oversight Committee Report a) Resolution to Honor Staff Recommended Action: Approve	Harris/Gray
9) Adjourn for Closed Session (if applicable)	Harris
10) Adjourn	Harris

[Next Meeting: Sept. 6th, 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.