



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, June 6th, 2023 at 3:00 p.m. at 70 Skyview Terrace Building B and by Zoom at the following link.

The business to be transacted at the Governing Board Meeting consists of the matters described below.

This Governing Board Meeting will be held at

70 Skyview Terrace, Building B

San Rafael, CA 94903

and via Zoom at the following link which is open to the public:

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

3:00pm – 5:00pm

Call to Order

Harris

1) Introduce Board Members and Staff

Harris

2) Open Time for Public Comment.

Harris

(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.)

3) 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).

Harris

Recommended Action: Approve

a) Agenda June 6th, 2023

b) Board Minutes March 7th, 2023

4) FY 21/22 Audit Report by Davis Farr LLP

Gardner

5) Strategic Planning Committee Update

Norris-Alvarez

6) Executive Director Report

Santiago

a) Director Report

Recommended Action: Receive Report

7) Financial Report

Hansen/
Santiago

a) IHSS Provider Health Benefits Report

b) Budget versus YTD Actuals FY 2022-2023

Recommended Action: Receive Report

8) Adjourn

Harris

[Next Meeting: Sept. 5th, 2023](#)



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.