



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, Sept. 5th, 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:

Meeting ID: **828 7013 5435** Passcode: **865946**

3:00pm – 5:00pm

Call to Order (1 Min.)	Harris
1) Introduce Board Members and Staff (3 Min.)	Harris
2) 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
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). (5 min) Recommended Action: Approve a) Agenda Sept. 5th, 2023 b) Board Minutes June 6 th , 2023	Harris
4) Health and Human Services Report: General Updates from Aging and Adults Services Manager Recommended Action Receive Report (15 Min.)	Chao
5) Executive Director Report (25 Min.) a) Director Report Recommended Action: Receive Report	Santiago
6) Financial Report (15 Min.) a) IHSS Provider Health Benefits Report b) Budget versus YTD Actuals FY 2023-2024 Recommended Action: Receive Report	Hansen/ Santiago
7) Public Authority Board: Strategic Planning Committee Report (15 Min.) Recommended Action: Receive Report	Norris-Alvarez
8) Appointment to Public Authority Governing Board: Candidate Carolyn Shulman (15 Min.) Recommended Action: Motion to recommend candidate to the Board of Supervisors	Harris/Santiago
9) Public Authority Board: Oversight Committee Report (20 Min.) a) Closed Session: Public Employee Performance Evaluations: Executive Director b) Open Session: Resolution 2023-3 Annual Executive Director Evaluation and Compensation recommendation from Salary Schedule Step 3 to Step 4 Recommended Action: Approve	Gray/Harris
10) Adjourn	Harris



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.