



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, Dec. 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) 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 Dec. 5th, 2023 b) Board Minutes Sept. 5th, 2023	Harris
3) Board Member Terms (10 min.) a) Swearing- in Carolyn Shulman (New) and Beth Gray (Renewal) b) Resolution to Honor Cynthia Siroky for her service as a Public Authority Board Member Recommended Action: Approve	Harris/Santiago
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) Health and Human Services Report: General Updates from Aging and Adults Services Manager Recommended Action: Receive Report (15 Min.)	Chao
6) Executive Director Report (25 Min.) a) Director Report Recommended Action: Receive Report	Santiago
7) Financial Report (15 Min.) a) IHSS Provider Health Benefits Report b) Budget versus YTD Actuals FY 2023-2024 Recommended Action: Receive Report	Hansen/ Santiago
8) Public Authority Board: Strategic Planning Committee Report (15 Min.) Recommended Action: Receive Report	Norris-Alvarez
9) Public Authority Board: Oversight Committee Report (20 Min.) a) Closed Session: Conference Regarding Labor Negotiations (Government Code Section 54957.6) b) Open Session: Report from PA Board to County Administrator Recommended Action: Approve and Receive Report	Gray/Harris 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.