



**Governing Board Meeting**

**Agenda and Notice**

**May 17th, 2024**

**Meeting will be recorded for minutes purposes**

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Friday, May 17th, 2024, 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**

<b>Call to Order (1 Min.)</b>	Harris
<b>1) Introduce Board Members and Staff (3 Min.)</b>	Harris
<b>2) Consent Calendar (5 min)</b> a) <b>Agenda May 17<sup>th</sup>, 2024</b> <b>Recommended Action: Approve</b>	Harris
<b>3) Open Time for Public Comment</b> (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
<b>4) Closed Session: Labor Negotiations (Government Code Section 54957.6) (15 min.)</b> a) <b>SEIU 2015 Labor Negotiations</b>	Hansen/ Santiago
<b>5) Reconvene to Open Session</b> a) <b>Memorandum of Understanding between Public Authority of Marin and SEIU 2015 Agreement for Jan. 1<sup>st</sup> 2024 through December 31<sup>st</sup>, 2026</b> <b>Recommended Action: Receive and Motion to Approve Resolution for MOU</b>	Harris
<b>6) Financial Report (25 Min.)</b> a) <b>Proposed Budget Amendment to increase budget for FY 2023-2024</b> b) <b>Proposed Budget FY 2024-2025</b> <b>Recommended Action: Receive and Motion to Approve Resolutions</b>	Hansen/ Santiago
<b>7) Adjourn</b>	Harris

**[Next Meeting: June 4<sup>th</sup>, 2024, 3:00PM](#)**



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.