



**Governing Board Meeting**

**Agenda and Notice**

**September 3<sup>rd</sup>, 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 Tuesday, September 3<sup>rd</sup>, 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 (Roll Call) and Introduce Staff (3 Min.)</b>	Harris
<b>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)</b> <b>Recommended Action: Approve</b> a) <b>Agenda September 3<sup>rd</sup>, 2024</b> b) <b>Board Minutes June 4<sup>th</sup>, 2024</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) Executive Director Report (25 Min.)</b> a) <b>Director Report</b> <b>Recommended Action: Receive Report</b>	Santiago
<b>5) Financial Report (15 Min.)</b> a) <b>IHSS Provider Health Benefits Report</b> b) <b>Budget versus YTD Actuals FY 2024-2025</b> c) <b>Revised FY 24/25 Budget, increase \$36,162 budget transfer from County of Marin HHS</b> <b>Recommended Action: Receive Report and Approve Budget Increase Resolution 2024-6</b>	Hansen/ Santiago
<b>6) Public Authority Board: Strategic Planning Update (15 Min.)</b>	Norris-Alvarez
<b>7) Public Authority Board: Oversight Committee (25 Min.)</b> a) <b>Closed Session: Public Employee Performance Evaluation: Executive Director</b> b) <b>Open Session: Resolution 2024-5 Executive Director Compensation Recommendation from Salary Step 4 to Step 5, and bonus of \$15k.</b>	Harris/Gray
<b>8) Adjourn</b>	Harris

**[Next Meeting: Dec. 3<sup>rd</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. 100 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.