



Governing Board Meeting

Agenda and Notice

March 5th, 2025

Meeting will be recorded for minutes purposes

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on **Wednesday March 5th, 2025, 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 (Roll Call) and Introduce 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 March 5th, 2025 b) Board Minutes December 3rd, 2024 c) Board Minutes Special Meeting February 19th, 2025	Harris
3) 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
4) Annual Audit Report: Fiscal Year 2023/2024 Recommended Action: Receive Report	Gardner/ Hansen
5) Health and Human Services Report: General Updates from Aging and Adult Services Manager Recommended Action: Receive Report	Chao
6) Executive Director Report (20 Min.) a) Director Report Recommended Action: Receive Report	Santiago
7) Financial Report (10 Min.) a) IHSS Provider Health Benefits Report	Hansen

b) Budget Status with County
Recommended Action: Receive Report

8) Public Authority Board: Strategic Planning Update (10 Min.)
Recommended Action: Motion to Approve new Motto and Slogan

Norris-
Alvarez

9) Public Authority Board: Oversight Committee Update (5 Min.)

Harris/Beth

10) Adjourn

Next Meeting: June 3rd 2025, 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.