



NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Wednesday, February 19<sup>th</sup> at 1:00 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**

**1:00pm – 2:00pm**

<b>Call to Order (1 Min.)</b>	Harris
<b>1) Introduce Board Members and Staff (3 Min.)</b>	Harris
<b>2) Agenda (3 min)</b> a) <b>Agenda February 19<sup>th</sup>, 2025</b> <b>Recommended Action: Approve</b>	Harris
<b>3) Open Time for Public Comment</b> <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.)</b>	Harris
<b>4) Financial Report (25 Min.)</b> a) <b>Proposed Budget FY 2025-2026</b> <b>Recommended Action: Receive and Motion to Approve Resolutions to approve Budget for FY 2025-2026.</b>	Hansen/ Santiago
<b>5) Adjourn</b>	Harris

[Next Meeting: March 4<sup>th</sup>, 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. 104 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.