



***IHSS Public Authority of Marin***  
***Strategic Planning Committee Meeting***  
***Agenda and Notice***

**Monday, July 14, 2025**

Meeting will be recorded for minutes purposes.

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Strategic Planning Committee will convene a meeting on **Monday, July 14, 2025, at 11:00 AM** at the address listed below, which is open to the public:

**Location:** 70 Skyview Terrace, Building B San Rafael, CA 94903

**11:00 AM – 12:00 PM**

1. **Call to Order (1 Min.)**
2. **Roll Call and Introductions (3 Min.)**
3. **Open Time for Public Comment** (*Public comments are limited to three minutes per person. The public is invited to comment on any item of public interest not listed on the Agenda.*)
4. **Review Key Performance Indicators and update as needed (25 Min.)**

**Recommended Action:** Review and provide direction to staff.

5. **Review Annual Reports and discuss what key items we should have in our annual report (25 Min.)**

**Recommended Action:** Discuss and identify key elements for inclusion.

6. **Brown Act review regarding standing committees (10 Min.)**

**Recommended Action:** Receive informational overview.

7. **Adjourn**

**Next Scheduled Meeting:** [To be determined]

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**Accessibility Notice:** 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.