

In-Home Supportive Services Advisory Committee

July 8, 2016

Meeting at 12:45 p.m.

AIS Office

5560 Overland Ave. 3rd Floor

Joaquin Anguera Room

San Diego, CA 92123

- I. CALL TO ORDER & WELCOME- Chair**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTIONS**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
- VI. CHAIR REPORT**
- VII. BOARD LETTERS (discussion and possible action):**
 - A. None
- VIII. REPORTS**
 - A. AIS Advisory Council Reports – Martha McCarthy
 - B. Membership Committee – Charles Bleakney
 - C. IHSS Report – Carol Castillon
 - D. UDW
 - E. CICA Representation – Martha McCarthy
 - F. Public Authority – Vickie Molzen
- IX. PRESENTATIONS (discussion and possible action):**
 - A. Emergency Briefing - Rea Alvarez
 - B. San Diego Futures Foundation – Gary Knight
- X. OLD BUSINESS (discussion and possible action):**
 - A. Nominating Committee Review
- XI. NEW BUSINESS (discussion and possible action):**
 - A. None

XII. PUBLIC COMMENT

XIII. MEMBER COMMENT

XIV. NEXT MEETING AGENDA

August 12, 2016 at **AIS Office**

XV. ADJOURNMENT

If you are planning to attend and need disability-related accommodations you must call the IHSS the Public Authority office at (619) 731-3707 at least three days in advance of the meeting.

If you would like to receive a complete packet of information (the same as members of the IHSS Advisory Committee) including all written materials for the next meeting, please call (619) 731-3707. All information is available by calling in advance with your request. Packets may be mailed or picked up by coming into IHSS/Public Authority building at 401 Mile of Cars Way Suite 200, National City, CA 91950. There is a small charge of \$.20 per page for photocopying, payable in advance (packets average 20+ pages). If mailing is requested the cost of postage will be added to the fee. Please allow 10 days for U.S. mail delivery after receipt of payment.