## IHSS PUBLIC AUTHORITY ADVISORY COMMITTEE AGENDA

July 30, 2019 Red Bluff Community Center 1500 S. Jackson St, CA 96080

- 1) Call to Order and Roll Call 10:30 AM.
- 2) Approval of previous meeting minutes Action Item
- 3) Public Comment Period: This time is set aside for citizens to address the Advisory Committee on any item of interest to the public that is within the subject matter jurisdiction of the Advisory Committee. No action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b) (typically, this applies to items meeting criteria as an off agenda emergency). The Chair reserves the right to limit each speaker to three (3) minutes. Disclosure of a speaker's identity is purely voluntary during the public comment period.
- 4) Discussion (Informational)
  - EVV/ETS preparation (Laticia)
  - Resignation Letter
  - Provider Recognition Event?
  - September Meeting Conflict
- 5) Action Items
  - Vote in new members
  - Vote for Chairperson and Vice Chairperson
- 6) Future Agenda Items
- 7) Round Table

Next Meeting: Red Bluff Community Center, 1500 S. Jackson St, Red Bluff, CA 96080.