



# Kings In-Home Supportive Services Public Authority

Armona Senior Center  
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*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 582-3211, ext.2370 by 4:00 p.m. on the Friday prior to this meeting.*

## Meeting Agenda Board of Directors

**Tuesday, June 28, 2016**

**Place:** County Board of Supervisors Chambers  
Kings County Government Center, Hanford, CA  
**Time:** 2:00 p.m.

### **BOARD OF DIRECTORS:**

<b>Chairman:</b>	<b>Doug Verboon (District 3)</b>	<b>Staff:</b>
<b>Vice Chairman:</b>	<b>Craig Pedersen (District 4)</b>	<b>Marsha Calhoun, IHSS Executive Director</b>
<b>Board Members:</b>	<b>Joe Neves (District 1)</b>	<b>Shawny Huyck, Office Assistant</b>
	<b>Richard Valle (District 2)</b>	<b>Mario Zamora, General Counsel</b>
	<b>Richard Fagundes (District 5)</b>	

- 1. CALL TO ORDER**  
**ROLL CALL – Office Assistant**
- 2. UNSCHEDULED APPEARANCES**  
Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.
- 3. GENERAL BUSINESS ITEMS:**
  - A. Approve Summary of Minutes of Regular Meeting held on May 24, 2016.**
  - B. Consider approving the Public Authority's Proposed Budget for FY 2016/2017**
- 4. MEMBER ANNOUNCEMENTS AND/OR REPORTS**  
On their initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2[a])
  - a. Board Correspondence
  - b. Information on Future Agenda Items
- 5. CLOSED SESSION**  
**Conference with Labor Negotiator/ Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Marsha Calhoun**
  - Unrepresented Employees  
**Negotiator: Mario Zamora**
  - Unrepresented Management
- 6. ADJOURNMENT**  
The next regularly scheduled meeting is July 26, 2016, at 2:00 p.m.

Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.