



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, October 25, 2016

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 2:00 p.m.

BOARD OF DIRECTORS:

Chairman: Richard Fagundes (District

5)

Vice Chairman: Doug Verboon (District

3)

Board Members: Joe Neves (District 1)

Richard Valle (District 2)

Craig Pedersen (District

4)

Staff:

Marsha Calhoun, IHSS Executive Director

Shawny Huyck, Secretary

Mario Zamora, General Counsel

1. **CALL TO ORDER**
ROLL CALL – Clerk to the Board

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 Meeting held on August 23, 2016.
B. Consider authorizing the Public Authority office to close during Christmas holiday.
C. Staff Report

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. **ADJOURNMENT**
The next regularly scheduled meeting is November 22, 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.