



# Kings In-Home Supportive Services Public Authority

Armona Senior Center  
10953 14<sup>th</sup> Avenue, P.O. Box 758 ❖ Armona, California 93202  
☎ (559) 852-4820  
FAX (559) 583-8217

*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.*

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## Meeting Agenda Board of Directors

**Tuesday, March 28, 2017**

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

**Time:** 2:00 p.m.

**BOARD OF DIRECTORS:**

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

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- CALL TO ORDER**  
ROLL CALL – Secretary to the Board
  - 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.
  - GENERAL BUSINESS ITEMS:**
    - Election of Chair and Vice Chair for 2017:** The Board will nominate and elect its Chair and Vice Chair for 2017.
    - Approve Summary of Minutes of Regular Meeting held on November 22, 2016.**
  - 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])
    - Board Correspondence
    - Information on Future Agenda Items
  - CLOSED SESSION**  
**Conference with Labor Negotiator/ Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Marsha Calhoun**
    - Unrepresented Employees  
**Negotiator: Mario Zamora**
    - Unrepresented Management
  - ADJOURNMENT**  
The next regularly scheduled meeting is April 25, 2017 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.