



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.

Special Meeting Agenda Board of Directors

Tuesday, August 29, 2017

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA
Time: 11:00 a.m.

BOARD OF DIRECTORS:

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

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- 1. CALL TO ORDER**
ROLL CALL – Secretary 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 Regular Meeting held on August 22, 2017**
 - B. Approve effective date of transfer of power**
 - C. Authorize PA to share all agreements/leases related to PA with HSA**
 - D. Consider designating new executive director for PA**
 - E. Authorize Disbursement of assets**
 - F. Authorize change of letterhead/contacts/emergency contacts**
 - G. Update on transition of PA to HSA**
 - 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 September 26, 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.