



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, September 26, 2017

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA
Time: 2:00 p.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)	Sanja Bugay, Kings Co. Human Services Director

- 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:**
 - Approve Summary of Minutes of Regular Meeting held on August 29, 2017**
 - Approve Adding Two Kings County Staff as Signatories to Public Authority Bank Accounts**
 - Approve Termination of Agreement for Professional Counsel Services**
 - Financial Examination of Public Authority**
 - Update on transition of Public Authority to Kings County Human Services**
- 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: Leslie McCormick-Wilson, Kings Co. Human Resources Director
 - IHSS Providers**
- ADJOURNMENT**
The next regularly scheduled meeting is October 24, 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., Hanfor, for the meeting date listed on this agenda