



Kings In-Home Supportive Services Public Authority – Human Services Agency

Kings County Government Center
1400 W. Lacey Blvd., Bldg. #8, Hanford, CA 93230
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In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board's Office at (559) 852-2370 by 4:00 PM on the Friday prior to this meeting.

Meeting Agenda Board of Directors

Tuesday, January 23, 2018

Place: Kings County Government Center – Board of Supervisors Chambers
1400 W. Lacey Boulevard, Hanford, CA

Time: 2:00 PM

Board Members: Joe Neves (District 1) Staff: Sanja Bugay, IHSS Public Authority Executive Director
Richard Valle (District 2) Wendy Osikafo, Assistant Director Human Services
Doug Verboon (District 3) Shelly Verboon, Program Manager Social Services
Craig Pedersen (District 4) Juliana Gmur, Assistant County Counsel
Richard Fagundes (District 5) Catherine Venturella, Clerk of the Board

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. Election of Chair and Vice Chair for 2018:** The Board will nominate and elect its Chair and Vice Chair for 2018.
- B. Approval of the Minutes: December 5, 2017**
- C. Appointment of Business Representatives for CalPERS**
- D. Board Meeting Schedule for 2018**

4. MEMBER ANNOUNCEMENTS AND/OR REPORTS

On their initiative Board Members may make a brief announcement or brief report on their own activities. They may ask question 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

5. CLOSED SESSION

- ◆ **Significant exposure to litigation. 2 cases** [Govt. Code Section 54956.9(d)(2)]

6. ADJOURNMENT

IHSS PUBLIC AUTHORITY FUTURE MEETINGS AND EVENTS

Date and Time	Meeting/Event Name
February 27, 2018, at 2:00 PM	Regular Meeting
March 27, 2018, at 2:00 PM	Regular Meeting

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