



# 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, June 23, 2015**

**Place:** County Board of Supervisors Chambers  
Kings County Government Center, Hanford, CA  
**Time:** 2:00 p.m.

### **BOARD OF DIRECTORS:**

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

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. **CLOSED SESSION**  
**Conference with Labor Negotiator/ Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Mario Zamora**
  - **Unrepresented Management**
4. **GENERAL BUSINESS ITEMS:**
  - A. **Approve Summary of Minutes of Special Meeting held on May 19, 2015.**
  - B. **Consider approving the Public Authority's Proposed Budget for FY 2015/2016.**
  - C. **Consideration and Discussion of Executive Director compensation.**
  - D. **Staff Report**
5. **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
6. **ADJOURNMENT**  
The next regularly scheduled meeting is July 28, 2015, 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.