



In-Home Supportive Services  
Public Authority Advisory Committee  
of Mariposa County  
Post Office Box 99  
Mariposa, CA 95338  
(209) 966-2000

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## AGENDA

Monday, May 8, 2017

Location: Mariposa County Human Services Building – Mariposa Room  
5362 Lemee Lane, Mariposa, California 95338

Time: 1:30 P.M. – 3:00 P.M.

Call #: Dial: 1.209.966.2000; ask for extension # 952

1. Call to Order and Introductions – Ron Schmidt, Chairperson

2. Public Comments

PERSONS WISHING TO ADDRESS ANY AGENDA ITEM OR COMMENT ON ANY ITEM NOT ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS ARE LIMITED TO FIVE MINUTES PER PERSON. PLEASE STATE YOUR NAME AND ADDRESS. FOR ITEMS NOT ON THE AGENDA, NO ACTION WILL BE TAKEN AT THIS TIME. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR PLACED ON THE NEXT AGENDA.

3. Approval of May 8, 2017 Agenda (Attachment A)

4. April 10, 2017 No Quorum

5. Approval of March 13, 2017 Minutes (Attachment B)

6. UDWA - Union Status Update – Carrie Young

7. Old Business

A. Membership – Openings and Recruitment of Committee Members

B. Meeting Schedule

**8. New Business**

A. Elect Vice-Chair

B. Revisit Procedure for Cancelling Meetings

C. Review Procedure for Calling-in

D. Review Bylaws regarding 72 Business Hour requirement to cancel meetings.

E. Discuss Vacancies and Recruitments

**9. Committee Goals**

A. Fill all the Committee member openings.

**10. Committee Concerns**

**11. Updates**

A. BOS Update – Supervisor Marshall Long

B. Program Update – Baljit Gill

(Attachment C)

C. PA Update – Tamara Bristow

D. CAPA – Tamara Bristow

E. Financial Update – (Quarterly)

(Attachment D)

F. Department Updates

**12. Next Scheduled Meeting Date: June 12, 2017**

**13. Adjournment**