

**San Francisco IHSS Public Authority
Governing Body - Regular Meeting
Agenda**

Date: Tuesday, November 10, 2009

Time: 1:00 - 3:00 p.m.

Place: 832 Folsom Street, 5th Floor Conference Area

1. Call to Order & Roll Call
2. Review of Agenda
3. Adoption of July 14th, September 1st and September 25th Minutes
4. Director's Report
5. Issues and Reports
 - A. Public Education Campaign Planning Session II
 1. Gathering Statistics for Advocacy Purposes
 2. Policymakers to Approach and Strategies to Pursue
 - B. Board Self-Assessment
 - C. Annual Review of *Ends* Policy and Governance Policies*
 - D. FY 2010-11 Budget Projections
6. New Business
7. Meeting Evaluation
8. Announcements/Public Comment
9. Adjournment

**Note: Please bring your Governing Body Manual to the meeting.*

Governing Body members: Mike Boyd, Sharon Brunn, Rosie Byers, Luis Calderon, Kelly Dearman, Jim Illig, Tatiana Kostanian, Elva Moran, Ethel Richardson, Gustavo Serina, Tricia Webb and Alice Wong.

If you need to participate by phone, please let us know a phone number where you can be reached, and we will call when the meeting comes to order.

DISABILITY ACCESS - See Reverse

Documents supporting agenda items are available for review at the Public Authority office:
832 Folsom Street, 9th floor, San Francisco, CA 94107