

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

Date: Tuesday, July 14, 2009

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

Place: 832 Folsom Street, 5th Floor Conference Room

1. Call to Order & Roll Call
2. Review of Agenda
3. Adoption of May 12th Minutes
4. Description of Public Authority Funding – *Rick Zawadski* 1:15 p.m.
5. Director's Report
6. Issues and Reports
 - A. Update on Public Education Campaign Board Initiative – *Alice Wong*
 - B. Update on Outreach/Education Project
 - C. Appointment of E.D. Performance Review Committee
7. Meeting Evaluation
8. Announcements/Public Comment
9. Adjournment

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