

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

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Date: Tuesday, July 13, 2010

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

Place: 832 Folsom Street, 5<sup>th</sup> Floor Conference Area

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1. Call to Order & Roll Call
2. Review of Agenda
3. Adoption of May 11<sup>th</sup> Minutes
4. Director's Report
5. Issues and Reports
  - A. Annual Review of FY 2009-10—*Donna Calame*
  - B. Agenda Topics/Major Areas for Board Education for Upcoming Year
  - C. Appointment of E.D. Performance Review Committee
6. Board Education
  - A. Update on On-Call Program—*María A. Olivares*
7. New Business
8. Meeting Evaluation
9. Announcements/Public Comment
10. Adjournment

Governing Body members: Mike Boyd, Sharon Brunn, Rosie Byers, Luis Calderon, Kelly Dearman, Jim Illig, Tatiana Kostanian, Elva Moran, Ethel Richardson, Kenzi Robi, 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, 9<sup>th</sup> floor, San Francisco, CA 94107