

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

Date: Tuesday, May 11, 2010

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 March 9th Minutes
4. Director's Report
 - A. Resolution on Proposed IHSS Budget for FY 2010-11 **ACTION ITEM**
5. Issues and Reports
 - A. Annual Review of Past Year
 - B. Review of FY 2010-11 Agency Budget—*Loc Chau* **ACTION ITEM**
 - C. Report on Training Academy (TAPCA) Time Certain 1:45-2:45 PM
—*Anne Hinton*, DAAS Exec. Director & *Jason Toro*, TAPCA Prog. Manager
6. New Business
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