

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

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Date: Tuesday, May 12, 2009

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

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

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1. Call to Order & Roll Call
2. Review of Agenda
3. Adoption of March 10<sup>th</sup> Minutes
4. Director's Report
5. Issues and Reports
  - A. Update on Union Developments
  - B. Annual Review of Past Year
  - C. Review of FY 2009-10 Agency Budget – *Manuel Molina*   **ACTION ITEM**
6. Meeting Evaluation
7. Announcements/Public Comment
8. Governing Body Members' Retreat 2 p.m.
  - A. Brainstorm Goals and Objectives vis-à-vis *Ends* Policy
  - B. Ideas for Board Activities
9. Adjournment

Governing Body members: Mike Boyd, Sharon Brunn, Rosie Byers, Luis Calderon, Kelly Dearman, Jim Illig, Tatiana Kostanian, Elva Moran, 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