

**San Francisco IHSS Public Authority
Governing Body – Special Meeting
Notice and Agenda**

Date: Friday, September 25, 2009

Time: 3:00 p.m.

Place: 832 Folsom Street, 9th Floor Classroom

1. Call to Order & Roll Call
2. Public Comment
3. Closed Session (pursuant to Government Code Section 54957.6)
CONFERENCE WITH LABOR NEGOTIATOR
Authority-designated Representative: Donna Calame, Executive Director
Employee organization: SEIU-UHW-West
4. Report on Action Taken in Closed Session
5. 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.