

PUBLIC AUTHORITY OFFICE

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PUBLIC AUTHORITY ADMINISTRATOR

Teri Ruggiero, MPA

ADVISORY COMMITTEE

Kathy Mitsopoulos, Chair
Donna Brown, Vice Chair

Advisory Committee Agenda

Monday, May 20, 2013

2:00pm – 4:00pm

2101 Courage Drive, Fairfield, CA 94533 (Multipurpose Room)

In compliance with the Americans with Disabilities Act (ADA) of 1990, the County will provide accommodations for persons with disabilities, who attend public meetings. If you have the need for an accommodation, such as interpreters or materials in an alternative format, please contact Teri Ruggiero at (707)784-8803.

If you wish to address any item on the Agenda, please submit a Speaker Card to staff before the Committee considers a specific item. Cards are available at the front door or from staff. Comments will be limited to three (3) minutes.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>TIME**</u>
1 Open Meeting/Welcome	Kathy Mitsopoulos	2:00
2 Public Comment: <i>This is an opportunity for the Public to address the Committee on a matter not listed on the Agenda, but the comments must be within the subject matter jurisdiction of the Committee. Please submit a speaker card before the first speaker is called. Comments will be limited to 3 minutes.</i>	Public	2:05
3 Action Items: A. Approval of Agenda B. Approval of December, February & March minutes	Kathy Mitsopoulos	2:10
4 Reports & Announcements A. Public Authority (Program Stats & Projects) B. IHSS Program Report C. SEIU-ULTCW (IHSS Caregiver Union) D. CICA/Solano Transportation Authority E. Independent Living Resources F. Area Agency on Aging/PEAS	Teri Ruggiero Ana Argueta Karen Williams Kurt Wellner Susan Rotchy Tracee Stacy	2:15
5 Discussion: <i>A vote may be held on any of these topics</i> A. Spring Conference Results & Thank You Cards B. Visits to Board Members C. Member Recruitment Ideas (District 1 Consumer) D. Strategic Planning Agenda	All	3:00
6 Adjournment	Kathy Mitsopoulos	4:00

7 Next Meeting:

Advisory Committee Strategic Planning Meeting

Monday, July 22, 2013

11:00am – 4pm

2101 Courage Drive, Fairfield

Multipurpose Room