



NEVADA-SIERRA REGIONAL IHSS
PUBLIC AUTHORITY GOVERNING BOARD

(530) 274-5601 – www.ns-pa.org

AGENDA FOR THE MEETING ON

Friday, July 24, 2009 – 1:00 PM

MEETING LOCATION!

Nevada-Sierra Regional IHSS Public Authority, 466 Brunswick Road, Grass Valley

AGENDA ITEMS:

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|---|------------------------------|
| 1. Call Governing Board to Order | Vice-Chair Anita Wald-Tuttle |
| 2. Roll Call and Introductions | All |
| 3. Action: Motion to Excuse Absent Board Members | Vice-Chair |
| 4. Action: Motion to Accept Minutes of June 19, 2009 | Vice-Chair |
| 5. Agenda Review and additions | Vice-Chair 1 min |

Pursuant to the Ralph M. Brown Act (Government Code Section 54959 et seq), unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters."

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| 6. Action: Finance Committee Report | Steve Sober | 5 minutes |
| 6.1 Overview of June financials | | |
| 7. Personnel Committee Appointments | Vice-Chair | 5 minutes |
| 8. Registry Report | Tim Guiliani | 10 minutes |
| 9. Executive Director's Report | Ann Guerra | 15 minutes |
| 10. Sierra County Items & Advisory Committee Update | Jean Fletcher | 3 minutes |
| 11. Nevada County Update – | Mark Nagafuchi | 5 minutes |
| 12. Housekeeping – | Mark Matteson | 2 minutes |
| 13. Public Comment | Maximum: 3 minutes per person | |
| 14. Closed Session: (if needed) | | 10 minutes |
| 15. Adjourn Nevada-Sierra Regional IHSS P.A. Governing Board | | |

Reminder: The next meeting of the Governing Board will be held on the *fourth Friday of the month, August 28, 2009.*

Adjourn Nevada-Sierra Regional IHSS Public Authority Governing Board of Directors