

**AMADOR COUNTY IN-HOME SUPPORTIVE SERVICES
PUBLIC AUTHORITY (IHSS-PA) BOARD OF GOVERNORS
ADMINISTRATIVE BUILDING**

810 Court Street
Jackson, CA 95642

BOARD MEMBERS

Richard M. Forster, District II
Chairman

Patrick Crew, District I
Jeff Brown, District III

Frank Axe, District IV
Brian Oneto, District V

DATE: Wednesday, September 14th, 2021
TIME: 10:00 am
LOCATION: Conference Room A
County Administration Center
810 Court Street, Jackson

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County IHSS-PA Board; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a five (5) minute limit per topic.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code Section 54957.6), personnel matters (pursuant to Government Code Section 54957), real estate negotiations/acquisitions (pursuant to Government Code Section 54956.8) and/or pending or potential litigation (pursuant to Government Code Section 54956.9).

1. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

- 1.a. County Negotiators: Glenn Spitzer, Deputy County Counsel, Lorraine Damiano, IHSS Public Authority Program Director, Greg Ramirez, IEDA, Lisa Gaebe, Human Resources Director
Employee Organization: SEIU Local 2015
Suggested Action: Discussion and possible action.

ADJOURNMENT