STRIVING FOR EXCELLENCE

SUMMARY ACTION MINUTES

MERCED COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Regular Meeting

TUESDAY, AUGUST 24, 2010

Closed Session – 9:30 a.m.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

JOHN PEDROZO…..DISTRICT 1
HUBERT "HUB" WALSH, JR…..DISTRICT 2
MICHAEL G. NELSON…..DISTRICT 3
DEIDRE F. KELSEY….DISTRICT 4
CHAIRMAN JERRY O'BANION…..DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

LARRY T. COMBS
COUNTY EXECUTIVE OFFICER

JAMES N. FINCHER
COUNTY COUNSEL

All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

The Agenda is available online at www.co.merced.ca.us

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

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SCHEDULED ITEMS

9:30 A. M. **THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA - TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**

CLOSED SESSION: IN-HOME SUPPORTIVE SERVICES (IHSS) PUBLIC AUTHORITY: It is the intention of the IHSS Public Authority to meet in Closed Session pursuant to Subdivision (f) of Section 54957.6 concerning Conference with County of Merced Staff Negotiators and United Domestic Workers (UDW)

THE BOARD RECESSED AT 9:30 A.M. AND RECONVENED AT 10:00 A.M. WITH ALL MEMBERS PRESENT AND THE CHAIRMAN ADVISED DIRECTION WAS PROVIDED TO STAFF

THE MEETING IS ADJOURNED AND RECONVENED AS A BOARD OF SUPERVISORS