



Governing Board Meeting

Agenda and Notice

December 2nd, 2025

Meeting will be recorded for minutes purposes

NOTICE IS GIVEN that the IHSS Public Authority of Marin County Governing Board Meeting will commence on Tuesday, December 2nd, 2025, at 3:00 p.m. in person and by Zoom. The business to be transacted at the Governing Board Meeting consists of the matters described below. This Governing Board Meeting will be held at:

**70 Skyview Terrace, Building B
San Rafael, CA 94903**

and via **Zoom** at the following link which is open to the public:

Meeting ID: **828 7013 5435** Passcode: **865946**

3:00pm – 5:00pm

Call to Order (1 Min.)	Harris
1) Introduce Board Members (Roll Call) and Introduce Staff (3 Min.)	Harris
2) Swearing-In of New Board Members: Maria Garcia and Kathleen Desmond (5 min.)	Santiago
3) Consent Calendar (All items on the consent calendar may be approved by one motion of the Governing Board unless one-member requests an item be removed). (5 min) Recommended Action: Approve a) Agenda December 2nd, 2025 b) Board Minutes September 2nd, 2025	Harris
4) Open Time for Public Comment (Public comments are limited to three minutes per person. The public is invited to make comments on any other items of public interest not listed on the Agenda.) a) Introduction of Prospective Board Member Candidate	Harris
5) Health and Human Services Report: General Updates from Aging and Adult Services Manager (10 min) Recommended Action: Receive Report	Chao
6) Executive Director Report (20 Min.) a) Director Report Recommended Action: Receive Report and approve Resolution 2025-8 amends the Bylaws on Board Member term limits and Officer elections and term.	Santiago

7) Financial Report (15 Min.)

a) IHSS Provider Health Benefits Report

b) Budget versus YTD Actuals FY 2025-2026

Recommended Action: Receive Report

Hansen/
Santiago

8) Public Authority Board: Oversight Committee (10 Min.)

Harris/Gray

9) Election of Officers

Harris

a) The Governing Board will conduct elections for Board Officers in accordance with the Bylaws.

10) Adjourn

Harris

Next Meeting: March 3rd, 2026, 3:00PM



All In-Home Supportive Services (IHSS) Public Authority of Marin public meetings are conducted in accessible locations. If you require American Sign Language interpreters, assistive listening devices or other accommodations to participate in this meeting, these may be requested by calling (415) 499-1024 ext. 100 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.