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|  | **San Bernardino County**  **IHSS Advisory Committee**  784 E Hospitality Lane  San Bernardino CA 92415  February 7, 2024, WEDNESDAY  9:00 AM to 12:00 PM  IHSS Conference Room B |

1. Call to Order
2. Approve Minutes from January 10, 2024
3. IHSS Advisory Committee Introductions and Member Reports
4. Public Comment on Non-Agenda Items   
   Please note: Public Comment on agenda items will be heard during that item. Public comment is limited to 5 minutes per speaker. Submit Public Comment card to Chair.
5. IHSS Public Authority Report -- Myette Christian/Melissa Cardenas
6. Department of Aging and Adult Services Report-- Sheila Johnson
7. Old Business
   1. Amendment of By-laws (submit to council to be approved by Board of Supervisors)
   2. Discuss Meeting dates for Calendar Year 2024. Potential dates are:
      1. 3/6/24, 4/3/24, 5/1/24, 6/5/24, Jul. (Dark), 8/7/24, 9/4/24, 10/2/24, 11/6/24,

Dec. (Dark)

1. New Business
   1. Fiscal Report-Fiscal year (July 1, 2023-June 30, 2024)
   2. 36th Annual Adult Protective Multi-Disciplinary Team (MDT) Conference May 22, 2024
   3. Recruitment
      1. Review new applications.
2. Discussion/Resources
   1. CICA Report
3. Adjournment