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|   | **San Bernardino County****IHSS Advisory Committee**784 E Hospitality LaneSan Bernardino CA 92415September 6, 2023, WEDNESDAY9:00 AM to 12:00 PMIHSS Conference Room A   |

1. Call to Order
2. Approve Minutes from July 26, 2023
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)
		1. Review language
	2. Take Committee Group Photo
8. New Business
	1. Fiscal Report-Fiscal year (July 1, 2023-June 30, 2024)
	2. Recruitment
		1. Review new applications.
9. Discussion/Resources
	1. CICA Report
	2. Meeting Frequency
	3. Remote Meeting Requests
		1. Review added “just cause” process to bylaws.
10. Adjournment