February 25, 2020 STATEMENT OF PROCEEDINGS

The Minutes of the

In-Home Supportive Services Public Authority Regular Meeting

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS COUNTY OF SAN DIEGO IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY REGULAR MEETING MEETING AGENDA

TUESDAY, FEBRUARY 25, 2020, 9:00 AM BOARD OF SUPERVISORS NORTH CHAMBER 1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION - Regular Meeting was called to order at 9:03 a.m.

PRESENT: Supervisors Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; also, Andrew Potter, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Agenda Items

Agenda#

Subject

1.

CLOSED SESSION

Approved by the Board of Supervisors, on Tuesday, April 21, 2020.

GREG COX

Attest:

02/25/20 In-Home Supportive Services Public Authority

Clerk of the Board