# **IHSS/PA** Advisory Committee Teleconference Meeting Minutes

### January 18, 2023 3:00 p.m. Call-in Number: 805-947-0499 Passcode: 983 771 000#

Irma Nunez	Rosa Ortiz
Jacob Lesner-Buxton	Patricia Gamboa Puentes
James Importante (CEO's Office)	Maria Alvarez
Aracely Preciado (non-voting)	Leticia Ortega (non-voting)

Item #	Торіс	Discussion
1.	Call to order	• A quorum of the members was not met. This meeting was not held.
2.	Public Comments	
3.	Read and Approve Previous Meeting Minutes	
4.	Advisory Committee Business	
5.	Union Update	•
6.	Public Authority Update	
7.	Next Meeting and Agenda Items	
8.	Adjournment	
· · ·	Next m	eeting, February 15, 2023 will be via teleconference
		Minutes submitted by: Enrique Guevara



# IHSS/PA Advisory Committee Meeting Teleconference

## AJOURNMENT

### Members

January 18, 2023

3:00 PM

Phone: 805-947-0499 Conference ID: 983 771 000#

4245 Market Street, Suite #213 Ventura, CA 93003 Maria Alvarez James Importante Jacob Lesner-Buxton Irma Nunez Leticia Ortega (non-voting) Rosa Ortiz Patricia G. Puentes Aracely Preciado SEIU REP (non-voting)

A quorum was not met for the January 18, 2023 IHSS Public Authority Advisory Committee. The meeting adjourned at 3:08 PM.