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**Public Authority Advisory Board (PAAB) Meeting  
 Sept. 6, 2018 1:30 PM- 3:30 PM  
 Maxwell Park Room, 1<sup>st</sup> Floor, Eastmont Town Center  
 6955 Foothill Blvd., Oakland, CA  
 AGENDA**

Time	# of Minutes	Agenda Items	
1:30	10	Call to Order/Introductions Agenda Additions and/or Revisions Approval of Agenda ( Action Item) Approval of May 2018 Minutes ( Action Item)	M. Rousey
1:40	20	Adult And Aging Updates: _Alameda County IHSS updates: <ul style="list-style-type: none"> <li>• FLSA Violation's</li> <li>• Sick Leave Update</li> </ul>	G. Wallace
2:00	10	PAAB Secretary Position Discussion & Vote	M. Rousey
2:10	20	Review of Bylaws Draft	M. Rousey
2:30	15	BREAK	
2:45	15	<u>PA Update:</u> Contract Negotiations PA Staff Transition Staff Reports/Updates	M. Velasquez
3:00	10	Action Item: PAAB Member Attendance Brian Larsen	M. Rousey
3:10	5	Outreach Opportunities Statewide Meetings/ CICA DCAD Report Out	M. Rousey
3:15	5	Member/Community Communication	M. Rousey
3:20	10	Public Input (Time Limit: 3 Minutes Per Speaker)	General Public
3:30		Adjourn (Action)	M. Rousey

## Training Schedule: July 2018

<input type="checkbox"/>	CPR/ First Aid in English)	July 10 (Tuesday)	9:00am – 1:00pm
<input type="checkbox"/>	Advance Care and Directive	July 18 (Wednesday)	10:00 am- 3:00 pm
<input type="checkbox"/>	Body Mechanics and Transfer	July 31 (Tuesday)	2:00pm - 4:30pm
<input type="checkbox"/>	CPR/ First Aid In Chinese	July 26 (Tuesday)	9:30am – 3:30pm
<input type="checkbox"/>	IHSS Training for Success	July 27 (Oakland)	9:30am – 12:00pm
<input type="checkbox"/>	Taking Control of Cluttering	July 30 (Monday)	1:00pm – 3:30pm

## Outreach Events: July 2018

<input type="checkbox"/>	Harrison Towers Chinese Community Outreach	July 2 (Tuesday)	10:00am – 12:00pm
<input type="checkbox"/>	Caregiver, Health Care Job Fair	July 18 (Thursday)	1:30 am- 3:30 pm
<input type="checkbox"/>	Westlake Christian Terrace East Chinese Community Outreach	July 23 (Monday)	10:00am – 12:00pm
<input type="checkbox"/>	Westlake Christian Terrace West Community Outreach in English and Korean	July 23 (Monday)	10:00am – 12:00pm

\*In consideration of persons who may experience chemical sensitivities, all in-person attendees are asked to refrain from wearing and using scented personal care products.

If meeting materials are needed in an alternative format, or any other accommodations or services are needed to enable participation in the meeting, please contact the Public Authority (5) five business days before the meeting.