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**Public Authority Advisory Board (PAAB) Meeting
 December 6, 2018 1:00 PM- 3:30 PM
 Maxwell Park Room, 1st Floor, Eastmont Town Center
 6955 Foothill Blvd., Oakland, CA
 AGENDA**

Time	# of Minutes	Agenda Items	
1:30	10	Holiday Celebration 1:00-1:30pm Call to Order/Introductions Agenda Additions and/or Revisions Approval of Agenda (Action Item) Approval of May, September and October2018 Minutes (Action Item)	M. Rousey
1:40	20	Adult and Aging Updates: _Alameda County IHSS updates: <ul style="list-style-type: none"> • FLSA Violation's • Virtual Lobby 	R. Morris
2:00	10	PAAB Secretary and Vice Chair: Discussion & Vote	M. Rousey
2:10	30	Review of Revised Bylaws	M. Rousey
2:30	15	BREAK	
2:45	15	<u>PA Update:</u> Contract Negotiations Staff Reports/Updates	M. Velasquez
3:00	5	Outreach Opportunities Statewide Meetings/ CICA DCAD Report Out	M. Rousey
3:05	5	Member/Community Communication	M. Rousey
3:10	10	Public Input (Time Limit: 3 Minutes Per Speaker)	General Public
3:20		Adjourn (Action)	M. Rousey

Training Schedule: December 2018

Money, Stress, and Financial Wellness	December 3	9:30am – 12:00pm
IHSS Basics – Wittenberg Manor	December 17	1:00 pm –3:30pm
Diabetes Care Support	December 19	1:00 pm –3:30pm
Nutritious Meal Planning	December 27	1:00 pm –3:30pm

Outreach Schedule: October 2018

Career Technical Education Job Fair	December 13	6:00 pm – 7:30pm
Appreciation Event - Central	December 14	12:00 pm –3:00pm

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.

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