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**Public Authority Advisory Board (PAAB) Meeting
 April 5, 2018, 1:30 PM- 3:30 PM
 Maxwell Park Room 1st Floor, Eastmont Town Center
 6955 Foothill Blvd., Oakland, CA
 Conference Call: 1-844-800-5000 Access Code: 898950**

AGENDA

Time	# of Minutes	Agenda Items	
1:30	5	Call to Order/Introductions - Agenda Additions and/or Revisions - Approval of Agenda (Action Item) - Approval of January 4, 2018 Minutes (Action Item)	M. Rousey, O. Kent
1:35	20	Adult And Aging Updates: - FLSA OT Violations Update - Paid Sick Leave	G. Wallace
1:55	20	PA Update: - Staffing - COBRA - SEIU 2015 Bargaining - PA Budget Workload CAPA Update/Legislation: - CAPA Report	M. Velasquez
2:15	15	Staff Reports/ Training & Outreach /Updates	R. Acampora, H. Kim, C. Morgan
2:30	15	Closed Session –Recruitment Discussion	
2:45	3:00	BREAK	
3:00	10	Announcements of Chair- - Committee Assignments - Independent Living Conference June 6th - DCAD June 7th - PAAB Officer Vote Action Item (EVV, Other State Proposed Items. Take PAAB View On) - State Hearings - Proposed to Cancel June PAAB Meeting Due to DCAD/ILC Conference - CICA Report	M. Rousey
3:10	5	Program Committee /Updates - No committee meetings this past month	M. Rousey, B. Larson
3:15	10	- Public Input (Time Limit: 3 Minutes Per Speaker)	M. Rousey
3:20	5	- Other Items	M. Rousey
3:30		Adjourn (Action)	M. Rousey

For information call (510) 577-5621

~ Save these Dates ~

4/21 Alzheimer's Disease Caregivers Forum in Berkeley

4/26 Albany Senior Center Resource Fair in Albany

5/3 Senior Health and Wellness Resource Fair in Castro Valley

5/25 USOAC Senior Resource Fair in Oakland

*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.