

**California In-Home Supportive Services  
Consumer Alliance (CICA)  
Wednesday, July 10, 2019 – 2 p.m.  
Annual Meeting Agenda**

**Call-in # 1-800-309-2350 Pass code: 10282015#**

**Designated members from the following counties will have one vote:**

Alameda - Amador – Butte – Calaveras – Contra Costa – Humboldt – Imperial – Kings - Lake – Los Angeles (Personal Care Services Center) – Marin – Mariposa - Mendocino – Monterey - Napa - Nevada/Sierra – Orange – Placer – Riverside – Sacramento – San Bernardino – San Diego – San Francisco – San Joaquin – San Mateo – Santa Clara – Santa Cruz – Shasta – Solano – Stanislaus – Tulare – Ventura - Yolo - California Association of Public Authorities (CAPA) - Plus 8 individual members from Calaveras

[Review of past year's accomplishments](#) 3 pages

[Bills Supported](#) 13 pages

[Review of goals for the next two years](#) 2 pages

[Review of Income Statement for FY 2018-19, ending June 30, 2019](#)

[Review of the Balance Statement June 30, 2019](#)

[Nominations for Directors – 2-year terms](#) Looking for Regional Vice Presidents to represent your county. Duties would be to try and make monthly statewide calls and share information to your Advisory Committee. Participate in subcommittees if possible. Important to have access to the Internet or have an email where information can be forwarded and you are able to have access to it.

[Sub-committees](#) – Individuals interested in setting goals and improving Consumer and Provider Services for the IHSS program, please sign-up for what may interest you. Would like to have a minimum of three members per subcommittee. Individuals do not need to be a member of the CICA Executive Team, just an interested Consumer or Provider that is willing to meet and share information – Email your one or two choices to [Info@cicaihss.org](mailto:Info@cicaihss.org)