



Notice of Annual Meeting

California In-Home Supportive Services Consumer Alliance
11:00 a.m. - Friday, March 21, 2014

Telephone Meeting
Call In Number: (800) 704-9804
Participant Code: 28717432#

NOTE: The call-in number is different than the Statewide call-in number.

Please join us for the annual meeting of the California In-Home Supportive Services Consumer Alliance on Friday, March 21, 2014 at 11:00 a.m.

Any interested member of the public may call-in and participate. Voting is limited to one designated representative from each member county.

Member Counties are: Alameda, Calaveras, Contra Costa, Humboldt, Imperial, Lake, Los Angeles, Marin, Mariposa, Mendocino, Napa, Orange, Placer, Riverside, Sacramento, San Diego, San Francisco, Santa Clara, Solano, Stanislaus, Ventura and Yolo.

Agenda

1. Roll Call and introductions
2. Financial Report
3. Bylaw amendment (see below)
4. Election of Co-Presidents, Executive Vice President, Secretary and Treasurer.
5. General discussion about CICA services and how CICA can better serve member counties.

Nominated Officers

Co-Presidents: Janie Whiteford (Santa Clara) and Leoma Lee (Sacramento)

Executive Vice President: Chandra Livingston Blanks (Sacramento)

Treasurer: Chris Otero (Los Angeles)

Secretary: Michelle Rousey (Alameda)

Bylaw Amendment

Currently, the bylaws provide that CICA officers are elected for a two year term beginning January 1st. Experience has shown that it would be better to have terms begin on *July* 1st, thereby allowing the new officers to have the benefit of the summer to work with the outgoing officers. [Click here](#) for a copy of the current bylaws.

Proposed Bylaw amendment: The bylaw amendment would strike the word "~~January~~" and insert the word "July" in Article VIII, Section 2, as follows:

Article VIII

Section 2. Election. The President, Executive Vice President, Secretary and Treasurer shall be elected biennially by the Board of Directors for two year terms beginning ~~January~~ July 1st of even-numbered years. Each Regional Vice President shall be elected biennially for two year terms beginning ~~January~~ July 1st of odd-numbered years.