



**11:00 a.m. – Wednesday, May 18, 2016**  
**Notice of Annual Meeting**

**Telephone Meeting - Call In Number: (800) 309-2350 - Participant Code: 10282015#**

Please take notice that the annual meeting of the California In-Home Supportive Services Consumer Alliance will take place on **Wednesday, May 18<sup>th</sup> 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, Butte, Calaveras, Contra Costa, Humboldt, Imperial, King, Lake, Los Angeles (PASC), Marin, Mariposa, Mendocino, Napa, Orange, Placer, Riverside, Sacramento, San Bernardino, San Diego, San Francisco, Santa Clara, Shasta, Solano, Stanislaus, Ventura, and Yolo

Member Organizations: California Association of Public Authorities & SEIU 2015

**Agenda:**

1. Roll Call and introductions
2. [Financial Report](#) Income/Expense; [Month to Month Banking](#)
  - a. [Proposed Spending Plan FY 2016-17](#)
3. [Election of Presidents, Executive Vice President, Secretary and Treasurer.](#)
4. [Accomplishment and Future Focus](#)

Do you want to have some discussion about CICA's plans for the next fiscal year?