

CLERK OF THE BOARD OF SUPERVISORS
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
TUESDAY, JUNE 23, 2020
Legislative Services Section: (619) 531-5434

NEW AGENDA PAGE AND BACKUP:

1. **CLOSED SESSION**

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COUNTY OF SAN DIEGO
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY
REGULAR MEETING
MEETING AGENDA
TUESDAY, JUNE 23, 2020, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY ROOM 310,
SAN DIEGO, CALIFORNIA

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

Agenda Items

Agenda #	Subject
1.	CLOSED SESSION

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1. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: In-Home Supportive Services Executive Director

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**In-Home Supportive Services
Public Authority
AGENDA ITEM**

GOVERNING BODY

GREG COX
First District

DIANNE JACOB
Second District

KRISTIN GASPAR
Third District

NATHAN FLETCHER
Fourth District

JM DESMOND
Fifth District

DATE: June 23, 2020

IA1

TO: Public Authority Governing Body

SUBJECT
CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code section 54957)
Title: In-Home Supportive Services Executive Director

RECOMMENDATION(S)
EXECUTIVE DIRECTOR/CHIEF ADMINISTRATIVE OFFICER
At the direction of the Governing Body.

FISCAL IMPACT
N/A

BUSINESS IMPACT STATEMENT
N/A

ADVISORY BOARD STATEMENT
N/A

BACKGROUND
N/A

LINKAGE TO THE COUNTY OF SAN DIEGO STRATEGIC PLAN
N/A

Respectfully submitted,
Thomas E. Montgomery
THOMAS E. MONTGOMERY
County Counsel

ATTACHMENT(S)
N/A

COUNTY OF SAN DIEGO
2020 JUN 19 AM 9:19
CLERK OF SUPERVISORS

SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

AGENDA ITEM INFORMATION SHEET

REQUIRES FOUR VOTES: Yes No

WRITTEN DISCLOSURE PER COUNTY CHARTER SECTION 1000.1 REQUIRED

Yes No

PREVIOUS RELEVANT BOARD ACTIONS:

N/A

CONTACT PERSON(S):

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Name

Phone

E-mail