



**PERSONAL ASSISTANCE SERVICES COUNCIL
GOVERNING BOARD MEETING**

Monday, March 7, 2011

Kenneth Hahn Hall of Administration, Room 140
500 W. Temple St., Los Angeles

PUBLIC MEETING:

(a portion of which will be devoted to closed session)

1 pm to 4 pm

Alternatively by special arrangement at the domicile of:

**Ms. Margaret Belton
440 N. Madison #816
Pasadena, CA 91101**

AGENDA

- I. Call to Order and Roll Call ----- (2 mins)
- II. Reading of Mission Statement and Moment of Silence----- (2 mins)
- III. Public Comment -----Information (3 mins each)
- IV. Approval of February 7, 2011 Minutes ----- Action (Attachment C) (2 mins)
- V. January 2011 Financial Report----- Action (Attachment D-1) (5 mins)
January 2011 Financial Report – NPER ----- Action (Attachment D-2) (5 mins)
- VI. Chair’s Report-----Information (10 mins)
- VII. Executive Director’s Report-----Information (20 mins)
1. Monthly Management Report ----- Information (Attachment F)
- VIII. DPSS Reports -----Information (10 mins)
- IX. Union Issues ----- Information (5 mins)
- X. Mission Moments ----- Information (5 mins)
- XI. New Business----- Information (5 mins)
- XII. Closed session
SEIU-ULTCW Union Issues, Personnel Issues, Contracts, Counsel/Dick Fisher – Brown Act Section 94957.6
- XIII. Adjournment

Note: Public Comment time is established for the public to address the PASC Governing Board on any matter within its jurisdiction subject to appropriate decorum. The PASC Governing Board may respond to matters raised under Public Comment after all persons wishing to address the Board have been heard. Pursuant to provisions of the Brown Act, no action may be taken on these matters unless they are listed on the agenda or unless certain emergency circumstances exist. The Board may investigate and/or schedule certain matters for consideration at a future PASC Governing Board meeting. The agenda is available in alternative formats upon request. Assistive listening devices are available at the meeting. In consideration of persons who may experience chemical sensitivities, all attendees are asked to voluntarily refrain from wearing scented products to the meeting.

To be respectful, have efficient discussions, and comply with the Brown Act.

Allow all presenters to finish their presentation before asking questions.

Raise your hand and wait for the Chair to call on you before speaking.

Do not speak if someone else is speaking.

Only discuss the issue on the agenda.

Note: ALL AGENDA ITEMS ARE SUBJECT TO ACTION.