New Business:

Members discussed about recommending to Board of Supervisors the replacement of member Keegan Duncan due to lack of attending 4 scheduled meetings last year. Members requested to see Mr. Duncan's attendance report and staff shared the report.

After a quick discussion, Wendell Snyder Moved, Wilson Cheng seconded to recommend to the BOS to replace Keegan Duncan on the IHSS Public Authority Advisory Committee. The motion carried; see votes below:

		To remove Keegan Duncan from Any Age Seat 4			
		Yes	No	Absent	Abstain
1	Mustafa Alsalihy	x			
2	Sydney Anderson	x			
3	David Boots	x			
4	Wilson Cheng	x			
5	Keegan Duncan			x	
6	Michelle Hernandez	x			
7	Joe Juarez	x			
8	John Roe	x			
9	Wendell Snyder	x			