

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO  
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY  
REGULAR MEETING AGENDA

**TUESDAY, JUNE 9, 2026, 9:00 AM**  
COUNTY ADMINISTRATION CENTER  
BOARD CHAMBER, ROOM 310  
1600 PACIFIC HIGHWAY, SAN DIEGO, CALIFORNIA

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Supervisors Monica Montgomery Steppe, Vice-Chair; Paloma Aguirre, Chair Pro Tem; Joel Anderson; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Terra Lawson-Remer, Chair

B. Non-Agenda Public Communication: Opportunity for individuals to speak to the Board on any subject matter within the Board's jurisdiction but not an item on the agenda. In accordance with the Board's Rules of Procedure, individuals may only speak at one Non-Agenda Public Communication session per meeting. The speaker may select which session (General Legislative or Land Use Legislative Session) to address the Board for Non-Agenda Public Communication at their convenience.

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
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

**ACTION:**

County Counsel reported that for Closed Session on June 9, 2026, the Board of Supervisors of the In-Home Supportive Services Public Authority took no reportable actions.

ABSENT: Lawson-Remer

There being no further business, the Board of Supervisors of the San Diego County In-Home Supportive Services Public Authority recessed at 4:20 p.m.

ANDREW POTTER  
In Home Supportive Services Public Authority  
County of San Diego, State of California

Notes By: Zurita

NOTE: This Statement of Proceedings sets forth all actions taken by the In-Home Supportive Services Public Authority on the matters stated, but not necessarily the chronological sequence in which the matters were taken up. Generative artificial intelligence (AI) was utilized to assist in drafting portions of the Statement of Proceedings/Minutes using the meeting's audio recording. All content produced through AI assistance underwent human review to ensure accuracy.

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