

STAFF REPORT

BOARD MEETING DATE: June 4, 2024

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Approve the minutes of the meeting held on April 2, 2024, as submitted.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: All

DEPARTMENT CONTACT: Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

STAFF REPORT APPROVED BY: Stewart Buettell, Deputy County Executive Officer

<u>Vote Required?</u>	<u>General Fund Impact?</u>
Simple Majority Vote	No Additional General Fund Impact

RECOMMENDATION

Approve the minutes of the meeting held on April 2, 2024, as submitted.

DISCUSSION

N/A

ALTERNATIVES

The Board could request corrections to the minutes. This could cause a delay in the public access to the approved minutes.

OTHER AGENCY INVOLVEMENT

The Clerk of the Boards has approved the minutes.

FISCAL IMPACT

Costs associated with the minutes are included in the Clerk of the Board's Fiscal Year 2023-24 Adopted Budget.

ATTACHMENTS:

1: 4/2/24 IHSS Draft Minutes