BOARD MEETING WILL START ON TIME

ALL AGENDA ITEMS WILL BE TIMED

PLEASE BE RESPECTFUL OF THE TIME ALOTTED

PERSONAL ASSISTANCE SERVICES COUNCIL

Supporting and Enhancing Independence

Personal Assistance Services Council
3452 E. Foothill Blvd., Suite 900
Pasadena, California 91107
(818) 206-7000 office (818) 206-8000 fax
(866) 565-4477 (IHSS)
www.pascla.org

EXECUTIVE MEMBERS of the COMMISSION
Cynde Soto – Chair
Janet Heinritz-Canterbury – Vice Chair
JoAnn Cannon – Treasurer
Dulce Garcia – Secretary
Kevin MacDonald – Officer at Large

MEMBERS of the COMMISSION
Janet Burt – Board Member
Jorge Chuc – Board Member
Rina Cruz – Board Member
Steven Echor – Board Member

MEMBERS of the COMMISSION
Lyn Goldfarb – Board Member
Richard Hernandez – Board Member
Kim Hudson – Board Member
Kristy Madden – Board Member
Jennifer Stark – Board Member

COMMISSION EXECUTIVE STAFF
Luis Bravo – Executive Director
Debi Hight – Executive Counsel
Willis Oliver – Manager, Facilities/Board Clerk

IN-PERSON GOVERNING BOARD MEETING

Friday, May 8, 2026

1:00 PM to 3:00 PM
****Meeting Site Location****

THE CALIFORNIA ENDOWMENT CONFERENCE CENTER
1000 NORTH ALAMEDA ST. LOS ANGELES, CA 90012
ROOM LOCATION: MOJAVE ROOM

REVIEW INFORMATION SHEET AT END OF AGENDA FOR IMPORTANT INFORMATION REGARDING ATTENDING IN-PERSON

The board meeting will also be available on Zoom. To participate remotely via your electronic device, click on the link below:

https://us02web.zoom.us/j/83164507812?pwd=5vc6caXVbAEaYtX6aOn5UBsmWa6JQZ.1
Then enter passcode: 321665

To join the ZOOM meeting by calling in, please follow the instructions below:
Dial: (888) 475-4499- Please enter the Webinar ID: 831 6450 7812
Then enter the passcode: 321665

To Provide Written Public Comment:
You may submit written public comments by email to:
woliver@pascla.org
by no later than Thursday, May 7, 2026

To Provide Remote Live Comment:

Through Zoom, if you wish to speak, you may virtually select the "raise hand" button at the bottom of the ZOOM app, which can be seen by the PASC moderator. You will be called on in the order received to provide verbal comments for up to 3 minutes. You can also provide public comment using the Q&A feature on Zoom when the agenda item is open for public comment.

If you are dialing in by telephone and wish to speak, please press *9. This will "raise your hand". Once your name is called to speak, please press *6 to unmute yourself.

Notice is hereby given that the Personal Assistance Service Council (PASC) Governing Board will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to provide remote live and written comments as instructed on page 1-2 of the agenda.

ALL AGENDA ITEMS WILL BE TIMED

PLEASE BE RESPECTFUL OF THE TIME ALOTTED

ITEMS:

1. **Call to Order / Roll Call ---------- (5mins)**

2. **In accordance with SB 707, the names of board members who have been approved to participate via teleconference for "just cause" will be identified and the minutes will reflect this type of participation. ---------- (2mins)**

3. **Reading of the Mission Statement/Board Goals and Moment of Silence – *Attachment – B* --- (5mins)**

4. **A) Comments from the Public on Issues not on this Agenda: The PASC Board has set aside this time for members of the public who wish to comment on items that ARE NOT LISTED ON THIS AGENDA, but are within the jurisdiction of the Board.**

   The Brown Act prohibits the Board from taking action on oral requests related to items that are not on the agenda.

   The Board may engage in a brief discussion, refer the matter to staff, and/or schedule the issue for discussion at a future board meeting.

   When possible, written public comment received prior to the meeting has been distributed to the board and will be read into the minutes first before taking remote live public comment.

Public Comment Limited to 3 Minutes Per Person

5. Consent Agenda ---------- (5mins)

All matters listed on the Consent Agenda are considered to be routine. The Board may act on these items by one motion following public comment. Only board members may pull an item from the consent agenda for separate discussion and separate vote.
Comments taken from the board; comments from the public; motion to approve.

a) **Minutes – Approval of the April 7, 2026 – *Attachment – C***
b) **Financial Report – Approval of March 2026 – *Attachment – D***
c) **PASC Activities and Outreach – *Attachment – E (May 2026)***
d) **PASC Performance Measures and Reviews – *Attachment F (March 2026)***
e) **Tele Forum – *Attachment – G***
f) **Strategic Plan for Advocacy Pending and Completed Items – *Attachment – H***
g) **Public Comment**

6. Quigley & Miron — Tony Fukuhara ---------- (20mins)
a) **PASC 2025 Audited Financial Statements – *Attachment – I***
b) **Motion – *Attachment – J***
c) **Public Comment**

7. Board Chair's Report – Cynde Soto ---------- (15mins)
a) **Upcoming PASC Board Meeting – CEC - Monday, June 1st, Tuesday, July 7th and possible Monday, August 3rd**
b) **Voting of the new PASC Treasurer Appointment – Motion – Kristy Madden – *Attachment – K***
c) **PASC Board Emergency Contact Number**
d) **Legislative Visits – Kim, Dulce, Richard, and Cynde**
e) **Legislative Requests and Updates – LA County**
f) **INVITATION: Leadership Conference - June 10, 2026 – Luis Bravo - A*ttachment – L***
g) **Public Comment**

8. Approval of PASC Board Resolution – Mary Dileo
a) **PASC Resolution – *Attachment – M***
b) **Public Comment**

9. Executive Director's Report – Luis Bravo ---------- (30mins)
a) **PASC 2026 Summit Update – Friday, June 5, 2026 – *Attachment – N 1&2***
b) **BUPS Update – *Attachment – O***
c) **Senate Sub-Committee Hearing and Disability Voices United Rally in Sacramento – May 7th**
d) **ARC Foundation Joint Advocacy in Sacramento – May 18th & 19th**
e) **SEIU Rally and CSAC Conference in Sacramento – May 20th**
f) **Public Comment**

10. Legislative Update – Debi Hight ---------- (10mins)
a) **Legislative Update**
b) **Public Comment**

11. IT - Alisha Shahbazian and Julie Leider ---------- (20mins)
a) **ADA Website Presentation – *Attachment – P1***
1) **Motion – Contingent upon County Approval – *Attachment – P2***
b) **Microsoft In-Tune - Contingent on County Approval – *Attachment – Q1***
1) **Motion – *Attachment – Q2***

c) **Dell Laptops –** ***Attachment – R1***
   1) **Motion –** ***Attachment – R2***
d) **Microsoft Office 365 License Revised Renewal –** ***Attachment – S1***
   1) **Motion –** ***Attachment – S2***

e) **Public Comment**

12. **Unfinished/Old Business ---------- (5mins)**

13. **New Business - Future Agenda Items: ---------- (5mins)**
    The Governing Board may discuss and set for action on future agendas, procedural and substantive items relating to the In-Home Supportive Services (IHSS) program, Commission policy and administrative matters.

14. **Closed Session - None ---------- (0mins)**

15. **Adjourn Meeting**

The Governing Board meeting is operating under the requirements of the Brown Act set forth in Govt. Code Section § 94957.6. The Act generally requires the Governing Board to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meeting in public unless specifically authorized by the Brown Act to meet in closed session.

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. Supporting documentation to this agenda is available at the Personal Assistance Services Council, 3452 E. Foothill Blvd. Suite 900, Pasadena, CA 91107; or you can email Willis Oliver at woliver@pascla.org. Assistive listening devices, and agendas in alternate formats are available upon request. In order to assist members of the disability community who would like to request a disability-related accommodation in addressing the board, please make your request at least **five business days** prior to the Board meeting. Please email Willis Oliver, Board Clerk, at woliver@pascla.org. 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*****

PLEASE SEE IN-PERSON MEETING INFORMATION SHEET

ATTACHED BELOW FOR REQUIREMENTS OF THE MEETING LOCATION

PERSONAL ASSISTANCE SERVICES COUNCIL
Supporting and Enhancing Independence

Information Sheet
The California Endowment Conference Center
PASC In-Person Board Meetings

Location:
1000 North Alameda Street, Los Angeles, CA 90012
- PASC board meetings will be held in the **MOJAVE ROOM** unless otherwise noted on the Agenda

Parking:
- On-site, free of charge, on first come-first served basis
- Please notify the Gate Guard that you are attending a PASC board meeting

Transportation:
- The conference center main entrance is 1 ½ blocks north of Union Station via Alameda Street.
- Convenient to other modes of transportation: please check Metro, DASH, Access Services

Requirements to Participate:
- **Mask are recommended, if not, please adhere to social distancing**

Accessibility:
- Meeting rooms and restrooms are wheelchair accessible

Food/Beverages:
- A cafeteria is available on-site between the hours of 8am - 2pm
- Personal food containers and beverage vessels are permitted

Cellular Phones:
- Use of cell phones are restricted to the lobby and outdoor areas to minimize disruption to meetings and working staff

Please contact Willis Oliver at woliver@pascla.org if there are any questions.