

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**August 28, 2018**  
**9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, however, total public input is not to exceed fifteen (15) minutes unless at the discretion of the Board.

**AGENDA:**

- I Call to order.
- II Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held June 26, 2018.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2018-0004 – North Coast Opportunities, Inc. (NCO) Food Pantry Report.
- VII Discuss and Consider RFA 2019-0010 – North Coast Opportunities, Inc. (NCO) – Gardens Project.
- VIII Discuss and Consider RFA 2018-0009 – Year End Report –Lake County Literacy Coalition Inc.
- IX Discuss and Consider RFA 2019-0009 – Lake County Literacy Coalition.
- X Discuss and Consider RFA 2018-0010 – Lake County Office of Education – Healthy Start - Year End Report.
- XI Discuss and Consider RFA 2019- 0007 – Lake County Office of Education – Healthy Start.

- XII Discuss and Consider RFA 2018-0006 – Year End Report – Live Oak Seniors, Inc.
- XIII Discuss and Consider RFA 2019-0008 – Live Oak Seniors, Inc.
- XIV Discuss and Consider RFA 2018-0001 – Year End Report – Adult Day Center. Elder Day Services of Lake County, CA, Inc.
- XV Discuss and Consider RFA 2019-0001 & 2 – Additional Requested Materials – Elder Day Services of Lake County, CA, Inc.
- XVI Discuss and Consider RFA 2018-0003 – Year End Report – Community Care HIV/AIDS Project.
- XVII Discuss and Consider RFA 2019-0011– Community Care HIV/AIDS Project.
- XVIII Discuss and Consider Proposal from Kenny Dorsey.
- XIX Discuss and Consider May 2018 Financials, as prepared by Marlene Wentz, EA and June 2018, In-House Financials.
- XX Discuss and Consider June 2018 Financials, as prepared by Marlene Wentz, EA and July 2018, In-House Financials.
- XXI Discuss and Consider Fiscal Year 2018 - 2019 Budget.
- XXII Update from Conrad Colbrandt, General Manager.
- XXIII Board Discussion. Acknowledgement of cancellation of the July 31, 2018 Regular Board Meeting due to fire evacuations and unhealthy air conditions.
- XXIV Next meeting will be a Regular Board Meeting September 25, 2018, at 9:30 a.m.
- XXV Adjournment.