

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 27, 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 January 30, 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 Mid-Year Report RFA 2018-0001 Elder Day Services of Lake County, CA, Inc.
- VII Discuss and Consider Mid-Year Report RFA 2018-0004 North Coast Opportunities, Clearlake Community Food Pantry.
- VIII Discuss and Consider the Resignation of Zone 2 Board Member, Allen Gott, to become effective March 27, 2018 and Declare a Vacancy effective that date.
- IX Discuss and Consider the Resignation of Zone 3 Board Member, John Eckhardt, to become effective March 27, 2018 and Declare a Vacancy effective that date.
- X Discuss and Consider December 2017 Financials, as prepared by Marlene Wentz, EA and January 2018, In-House Financials.
- XI Update from Conrad Colbrandt, General Manager.

XII Board Discussion.

XIII Next meeting will be held March 27, 2018.

XIV Adjournment.