

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
November 19, 2019
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 October 15, 2019.
- 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 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Meet and Greet Mrs. Lynn Schlapkohl, Area Agency on Aging’s appointed “Senior Senator”.
- VII Discuss and Consider RFA 2019-0002 - Elder Day Services of Lake County, Inc. – Adult Day Center – Clearlake.
- VIII Discuss and Consider RFA 2020-0012 - North Coast Opportunities Garden Project – Moose Lodge.
- IX Discuss and Consider Adventist Health Clearlake Woman’s Health and Healthy Kids Projects.

- X Discuss and Consider RFA-2020-0003 - Lower Lake Methodist Community Church – Food Pantry.
- XI Discuss and Consider September 2019 Financials, as prepared by Marlene Wentz, EA and October 2019, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be a Regular Board Meeting December 17, 2019 at 9:30 a.m.
- XV Adjournment.