

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 22, 2017
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 July 18, 2017.
- 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 - Clearlake Community Food Pantry.
- VII Discuss and Consider RFA 2017-0007 –Redwood Community Services – TAY Hygiene Closet – 2017 Report.
- VIII Discuss and Consider RFA 2018-0012 –Redwood Community Services - TAY Hygiene Closet.
- IX Discuss and Consider RFA 2018- 0013 – Adventist Health Clear Lake – Adaptive Mobility Vehicle Rain Capes.
- X Discuss and Consider – RFA 2018- 0014 – Adventist Health Clear Lake – Lake County Loves Babies.

- XI Discuss and Consider RFA 2017-0011 –Highland Senior Service Center, Inc. – 2017 Report.
- XII Discuss and Consider RFA 2018-0007 – Highlands Senior Service Center.
- XIII Discuss and Consider RFA 2018-0001 – Elder Day Services of Lake County, CA Inc. – Adult Day Care Center.
- XIV Discuss and Consider June 2017 Financials as prepared by Marlene Wentz, EA and July 2017, In-House Financials.
- XV Discuss and Consider Fiscal Year 2017-2018 Proposed Budget.
- XVI Discuss and Consider – Membership in Association of California Healthcare Districts.
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Board Discussion.
- XIX Next meeting will be held September 26, 2017.
- XX Adjournment.