

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**December 12, 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 Election of Officers.
- IV Adoption of the Agenda.
- V Approve Minutes of the Regular Board Meeting held October 17, 2017.
- VI 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.
- VII Discuss and Consider “Resolution #343 - Notice of Meetings 2018”.
- VIII Discuss and Consider RFA 2018-0015- Middletown High School Safe and Sober Grad 2018.
- IX Discuss and Consider RFA 2018-0008 -Middletown Senior Citizens, Inc. – Mid-Year Report.
- X Discuss and Consider RFA 2018-0016 Adventist Health Hospital Clearlake – Homeless (PIT) Point In Time Count Support.
- XI Discuss and Consider October 2017, Financials as prepared by Marlene Wentz, EA and November 2017, In-House Financials.

- XII Update from Conrad Colbrandt, General Manager.
- XIII Board Discussion.
- XIV Next meeting will be held January 30, 2018.
- XV Adjournment.