

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 24, 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 Oath of Office – Board Members: Susan Burton, John Eckhardt and Lamont Kucer.
- IV Adoption of the Agenda.
- V Approve Minutes of the Regular Board Meeting held December 15, 2016.
- VI Discuss and Consider RFA 2017-0015 Middletown High School Safe and Sober Grad Night.
- VII Discuss and Consider Mid-Year Report RFA 2017-0008 Shoes for Kids Program – Church Women United.
- VIII Discuss and Consider Mid-Year Report RFA 2017-0009 Middletown Senior Citizens, Inc.
- IX Discuss and Consider Mid-Year Report RFA 2017-0010 Live Oak Seniors, Inc.
- X Discuss and Consider Mid-Year Report RFA 2017-0011 Highlands Senior Service Center.
- XI Discuss and Consider Fiscal Year 2016 Final Audit and Management Report as prepared by Fechter and Company.
- XII Discuss and Consider November 2016 Financials as prepared by Marlene Wentz, EA and December In-House Financials.

- XIII Discuss and Consider changes to the “Signature Cards” at Westamerica Bank relating to the Checking Account and Safe Deposit Box.
- XIV Discuss and Consider Resolution #342 relating to changes in the “Authorizing Investment of Monies in the Local Agency Investment Fund”, AKA LAIF.
- XV Update from Conrad Colbrandt, General Manager.
- XVI Public Comment.
- XVII Board Discussion.
- XVIII Next meeting will be held February 28, 2017.
- XIX Adjournment.