

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**November 14, 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 October 17, 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 Report and Progress Payment RFA 2018-0007 Highlands Senior Service Center, Inc.
- VII Discuss and Consider Report RFA 2018-0006 Live Oak Seniors, Inc.
- VIII Workshop / Review - County / Area Agency on Aging Contract - Sample.
- IX Discuss and Consider September 2017 Financials as prepared by Marlene Wentz, EA and October 2017, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.
- XII Next meeting will be held December 12, 2017.
- XIII Adjournment.