

AGENDA
Special Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 22, 2016
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 Discuss and Consider Fiscal Year 2016-2017 - Draft Budget #1.
- III Discuss and Consider RFA 2017-0001 – Elder Day Services.
- IV Discuss and Consider RFA 2017-0002 – Lake County Literacy Coalition.
- V Discuss and Consider RFA 2017-0004 – Hospice Services of Lake County – Bereavement Camps.
- VI Discuss and Consider RFA 2017-0005 – Community Care HIV / AIDS Project.
- VII Discuss and Consider RFA 2017-0006 – Lake County Office of Education – Healthy Start.
- VIII Discuss and Consider RFA 2017-0007 - Redwood Community Services - Transition Age Youth - Hygiene Closet.
- IX Discuss and Consider RFA 2017-0008 - Lake County Church Women United - Shoes for Kids Project.
- X Discuss and Consider RFA 2017-0009 - Middletown Senior Center – Nutrition Program.
- XI Discuss and Consider Resolution #340 General Election Consolidation, Tuesday November 8, 2016.
- XII Public Comment.
- XIII Board Discussion.

XIV Next meeting will be held July 26, 2016.

XV Adjournment.