

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**June 28, 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 Approve minutes of the Regular Board Meeting held May 24, 2016.
- III Approve minutes of the Special Board Meeting March 17, 2016.
- IV Discuss and Consider RFA 2016-0030 - SHCL - Live Well - Gratitude Project.
- V Discuss and Consider RFA 2017-0007 - Redwood Community Services - Transition Age Youth - Hygiene Closet.
- VI Discuss and Consider RFA 2017-0008 - Lake County Church Women United - Shoes for Kids Project.
- VII Discuss and Consider RFA 2017-0009 - Middletown Senior Center – Nutrition Program.
- VIII Discuss and Reconsider RFA 2017-0003 - Lower Lake Cemetery District.
- IX Discuss and Consider updated Financial Report dated May 23, 2016, provided by Joyce Overton, Lake County Youth Services.
- X Review, Discuss and Consider April 2016 Financials prepared by Marlene Wentz, EA and May 2016 In-House Financials.
- IX David Santos, President & CEO St. Helena Hospital Clear Lake update. @11:15 a.m.
- XI Update from Conrad Colbrandt, General Manager.
- XII Public Comment.
- XIII Board Discussion

XIV Next meeting will be held July 25, 2016.

XV Adjournment.