

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
October 18, 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 Flag Salute.
- III Approve Minutes of the Regular Board Meeting held September 27, 2016.
- IV Discuss and Consider RFA 2016-0003 Lake County Office of Education – Healthy Start 2015-2016 Annual Report.
- V Discuss and Consider RFA 2017-0013 Catholic Charities of Santa Rosa – “Medi-Cal Outreach and Enrollment of Undocumented Youth”.
- VI Discuss and Consider RFA 2016-0021 KPFZ 88.1 FM - Fire Resources Outreach Annual Report.
- VII Discuss and Consider RHCD Final 2017 Budget.
- VIII Discuss and Consider August 2016 Financials as prepared by Marlene Wentz, EA and September In-House Financials.
- IX Update from Conrad Colbrandt, General Manager.
- X Public Comment.
- XI Board Discussion.
- XII Next meeting will be held November 15, 2016.
- XIII Adjournment.