

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 26, 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 June 28, 2016.
- III Discuss and Consider RFA 2017-0010 – Live Oak Seniors, Inc.
- IV Discuss and Consider RFA 2017-0011 – Highlands Senior Service Center, Inc.
- V Discuss and Consider May 2016 Financials as prepared by Marlene Wentz, EA and June In-House Financials.
- VI Update from Conrad Colbrandt, General Manager
- VII Public Comment.
- VIII Board Discussion.
- IX Next meeting will be held August 23, 2016.
- X Adjournment.