

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 18, 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 June 27, 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 RFA 2017-0018 – South Lake County Fire Protection District. New RFA Number RFA 2018-0011.
- VII Discuss and Consider RFA 2017-0002 – Lake County Literacy Coalition – 2017 Report.
- VIII Discuss and Consider RFA 2018-0009 – Lake County Literacy Coalition.
- IX Discuss and Consider RFA 2017- 0005 – Community Care HIV / AIDS/ Hep. C Program 2017 Report.
- X Discuss and Consider – RFA 2018- 0003 – Community Care HIV / AIDS / Hep. C Program.
- XI Discuss and Consider RFA 2017-0006 – LCOE – Healthy Start – 2017 Report.
- XII Discuss and Consider RFA 2018-0010 – LCOE – Healthy Start

- XIII Discuss and Consider May 2017 Financials as prepared by Marlene Wentz, EA and June 2017, In-House Financials.
- XIV Discuss and Consider FYE 2017 Audit Proposal - Fechter and Company.
- XV Discuss and Consider – Membership in Association of California Healthcare Districts.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be held August 22, 2017.
- XIX Adjournment.