

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
May 23, 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 April 25, 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 2018-0003 – Community Care Management - HIV/AIDS Hep. C Program.
- VII Discuss and Consider RFA 2018-0004 – North Coast Opportunities (NCO) Clearlake Community Food Pantry (CCFP).
- VIII Discuss and Consider RFA 2017-0004 – Hospice Services of Lake County -Year End Report.
- IX Discuss and Consider RFA 2018- 0002 – Hospice Services of Lake County – Wings of Hope Children’s Bereavement Program.
- X Discuss and Consider – RFA 2018- 0005 - Lake County Vet Connect – Dental Stand Down.

- XI Discuss and Consider RFA 2017-0001 Elder Day Services of Lake County, Inc. Mid-Year Report Addendum.
- XII Discuss and Consider RFA 2018 – 0001 Elder Day Services of Lake County, Inc.
- XIII Discuss and Consider March 2017 Financials as prepared by Marlene Wentz, EA and April 2017, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be held June 27, 2017.
- XVII Adjournment.