

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**October 28, 2014**  
**9:30 a.m.**

Any person may speak for three (3) minutes on any Agenda item, 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 regular meeting held September 30, 2014
- III Healthy Start 2013-2014 Annual Report Presentation
- IV Discuss and consider RFA 2015-0012 Clear Lake Environmental Research Center
- V Discuss and consider RFA 2015-0016 Lower Lake High Sober Grad Night
- VI Discuss and consider RFA 2015-0018 Latino Cultural Center
- VII Discuss and consider financial statements from the following Grantees:
  - Middletown Senior Citizens, Inc.
  - Shoes for Kids
- VIII Public Comment
- IX Board Discussion
- X Next meeting will be November 25, 2014 at 9:30 a.m.
- XI Adjournment