

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 25, 2015
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 regular meeting held July 28, 2015 and the minutes of Special Meeting held August 4, 2015
- III Discuss and consider RFA 2016-0018 CLERC
- IV Discuss and consider RFA 2016-0010 The Hero Project
- V Discuss and consider RFA 2016-0017 Lake County Public Health and MUSD
- VI Discuss and consider RFA 2016-0016 Coletrain Transformation Foundation
- VII Discuss and consider RFA 2016-0008 Live Oak Senior Center
- VIII Discuss and consider financial statements from the following Grantee
 - Adult Day Center
- IX Update from Conrad Colbrandt, General Manager of RHCD
- X Discuss and consider 2015-2016 Budget
- XI Discuss and consider Auditors Management & Independent Audit Report for year ending June 30, 2015
- XII Discuss and consider proposal from Marlene Wentz, EA
- XIII Review In-house financials

XIV Public Comment

XV Board Discussion

XVI Next meeting will be a Special Meeting held Sept. 8, 2015 and Reg. Meeting Sept. 22, 2015

XVII Adjournment