

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 17, 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 January 27, 2015
- III Update from Joan Reynolds, Healthy Start
- IV Discuss and consider letter to Public Officials regarding Fire Chief's Association issues
- V Update from Conrad Colbrandt on Adventist Conference
- VI Discuss and consider financials statements from the following:
 - Highlands Senior Service Center, Inc.
 - Middletown Senior Citizens, Inc.
- VII Public Comment
- VIII Board Discussion
- IX Next meeting will be held March 24, 2015
- X Adjournment