

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 27, 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 December 16, 2014
- III 9:45 a.m. David Santos to give update on St. Helena Hospital Clearlake
- IV Discuss and consider RFA 2015-0019 LLHS Class of 2016 Junior Prom
- V Update from KBL on their financials
- VI Semi Annual report from Highlands Senior Service Center, Live Oak Seniors and Middletown Senior Citizens.
- VII Public Comment
- VIII Board Discussion
- IX Next meeting will be held on February 24, 2015
- X Adjournment