

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 24, 2014
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 May 27, 2014

- III Accept resignation from Board member Conrad Colbrandt

- IV Discuss and consider protocol for replacement of Board member Conrad Colbrandt and posting of notices

- V Discuss and consider RFA 2015-0008 Lake Community Pride Foundation

- VI Discuss and consider RFA 2015-0009 Live Oak Seniors, Inc.

- VII Discuss and consider RFA 2015-0010 Highlands Senior Center

- VIII Discuss and consider 2014-2015 Budget

- IX Discuss and reconsider RFA 2015-0005 Lake County Literacy Coalition

- X Discuss and reconsider RFA 2015-0006 Community Care HIV/AIDS program

- XI Update from Conrad Colbrandt on Adventist Health Activities

- XII Discuss and consider rezoning

- XIII Discuss and consider Administrative Manager Position

- XIV Citizen Input

- XV Board Discussion

- XVI Adjournment

