

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 29, 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 May 26, 2015
- III Discuss and consider RFA 2016-0009 Community Care
- IV Discuss and consider RFA 2016-0012 Middletown Senior Citizens, Inc.
- V Discuss and consider RFA 2016-0013 The Harbor On Main
- VI Update from Konocti Basketball League
- VII Discuss and consider RFA 2016-0011 North Coast Opportunities, Inc.
- VIII Discuss and consider 2015-2016 Budget
- IX Discuss and consider financial statements from the following Grantee's:
 - Hospice Services of Lake County
 - St. Helena Hospital Clearlake
 - Lake County Youth Services
- X Update from David Santos – St. Helena Hospital Clearlake
- XI Update from Conrad Colbrandt – RHCD General Manager
- XII Public Comment
- XIII Board Discussion
- XIV Next meeting will be held July28, 2015
- XV Adjournment