

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**May, 26, 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 April 28, 2015
  
- III Discuss and consider RFA 2016-0005 Victim Witness
  
- IV Discuss and consider RFA 2016-0004 Lower Lake Cemetery
  
- V Discuss and consider RFA 2016-0006 Lake County Literacy Coalition
  
- VI Discuss and consider RFA 2016-0008 Live Oak Seniors, Inc.
  
- VII Discuss and consider 2016-0007 The Wave of Hope Outreach Program
  
- VIII Discuss and consider financial statements from the following Grantee:
  - Pomo School Fooducation Fair
  
- IX Discuss and consider proposal from Fechter and Company to do Audit
  
- X Update from David Santos, CEO of St. Helena Hospital Clearlake
  
- XI Update from Conrad Colbrandt, General Manager of RHCD
  
- XII Public Comment
  
- XIII Discuss and consider Resolution #337 SDRMA Election
  
- XIV Board Discussion
  
- XV Next meeting will be held June 23, 2015
  
- XVI Adjournment