

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 26, 2013
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 22, 2013 and committee meeting held January 25, 2013
- III Update from Joan Reynolds of Healthy Start RFA 2013-0001
- IV Discuss and consider RFA 2013-0027 Middletown High School Sober Grad Night
- V Discuss and consider amendment to RFA 2013-0005 from Middletown Senior Citizens, Inc.
- VI Discuss and consider RFA 2013-0024 from Lake County Community Health Needs Assessment Collaborative
- VII Discuss and consider financial statements from the following Grantee's
 - Lake County Literacy Coalition
 - Hospice Services of Lake County
 - Adult Day Center – Respite of Clearlake
 - Community Care HIV/AIDS Program
- VIII Discuss and consider Policies and Procedures
- IX Discuss and consider report on rezoning
- X Discuss and consider update on office lease
- XI Discuss and consider Audit Report executed 2012 by Fechter & Company
- XII Citizen Input

XIII Board Discussion

XIV Adjourn to closed session to discuss employee's annual review

XV Reconvene and report any action taken in Closed Session

XVI Adjournment