

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 22, 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 meeting held December 18, 2012
- III Discuss and consider RFA 2013-0018 from Any Positive Change
- IV Presentation regarding youth center. Discuss and consider reallocation of funds regarding RFA 2013-0015 Lake Community Pride Foundation.
- V Discuss and consider RFA 2013-0026 Middletown Unified School District Summer Program
- 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:
 - Friendly Visitors Program
 - Live Oaks Senior Center
 - Middletown Senior Center
 - St. Helena Hospital Clearlake
 - Lake Community Pride Foundation
- VIII Discuss and consider use of office
- IX Discuss and consider back-up for computer
- X Discuss and consider policies and procedures

XI Discuss and consider rezoning status

XII Citizen Input

XIII Board Discussion

XIV Adjournment