

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**June 25, 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 May 28, 2013
- III Discuss and consider RFA 2014-0010 from Konocti Senior Support, Inc.
- IV Wally Holbrook – Literacy Report
- V Discuss and consider RFA 2014-0012 from Lake County Literacy Coalition
- VI Discuss and consider RFA 2014-0005 from Middletown Senior Citizens, Inc.
- VII Discuss and consider RFA 2014-0006 from Live Oak Seniors, Inc.
- VIII Discuss and consider RFA 2014-0008 from Highlands Senior Center
- IX Discuss and consider financial statements from the following:
  - Clearlake Oaks Youth Center
  - Hospice Services of Lake County
- X Discuss and consider rezoning
- XI Discuss and consider Resolution for SDRMA Election Ballot
- XII Fechter Annual Audit engagement letter. (Scheduled 8/28/2013)
- XIII Discuss and consider 2014 Budget
- XIV Citizen Input
- XV Board Discussion
- XVI Adjournment