

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 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 February 26, 2013
- III Discuss and consider transfer of RFA 2013-0015 from Lake Community Pride Foundation
- IV Discuss and consider RFA 2013-0024 from Lake County Health Needs Assessment Collaborative
- V Discuss and consider financial statements from the following Grantee's:
 - North Coast Opportunities, Inc.
 - Clearlake Oaks Youth Program
- VI Discuss and consider bank account signature cards both Laif and Westamerica
- VII Discuss and consider policies and procedures
- VIII Discuss and consider rezoning
- IX Citizen Input
- X Board Discussion
- XI Adjournment