

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
November 27, 2012
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 October 23, 2012
- III Discuss and consider RFA 2013-0022 from Middletown Unified School District regarding Middletown Healthy Student Program.
- IV Discuss and consider RFA 2013-0023 from Shoes for Kids
- V Healthy Start Update
- VI Discuss and consider financial statement from Lower Lake High Sober Grad Night 2012
- VII Discuss and consider revised financial statements from independent auditors report
- VIII Discuss and consider policies and procedures committee
- IX Discuss and consider rezoning status
- X Discuss and consider Dr. Freeman regarding security
- XI Citizen Input
- XII Board discussion
- XIII Adjournment