

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 23, 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 March 26, 2013
- III Discuss and consider RFA 2014-0001 from Healthy Start
- IV Discuss and consider RFA 2013-0028 from MUSD for Farm to School Program
- V Discuss and consider RFA 2014-0002 from Community Care HIV/Aids Project
- VI Discuss and consider RFA 2013-0024 from Lake County Health Needs Assessment Collaborative
- VII Discuss and consider financial statements from the following Grantee's:
 - Highlands Senior Service Center
 - Adult Day Center – Respite of Clearlake
- VIII Discuss and consider 2012 Audit
- IX Discuss and consider Policies and Procedures
- X Discuss and consider rezoning
- XI Citizen Input
- XII Board Discussion
- XIII Adjournme