

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 28, 2015
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 Discuss and consider appointment of Andrew E. “Lamont” Kucer to replace Fred Poucher as Zone 5 Board Member

- III Approve minutes of regular meeting held March 24, 2015

- IV Report from Carolyn Ruttan- Clearlake Environmental Research Center

- V Discuss and consider RFA 2016-0003 Healthy Start

- VI Discuss and consider RFA 2015=0021 Middletown High Sober Grad Night

- VII Discuss and consider financial statements from the following Grantees:
 - Live Oak Senior, Inc.
 - Mount Vista Middle School

- VIII Update from David Santos of St. Helena Hospital Clearlake

- IX Update from Conrad Colbrandt

- X Public Comment

- XI Board Discussion

- XII Next meeting will be held May 26, 2015

- XIII Adjournment