

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 18, 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 Discuss and consider election of officers and meeting dates for calendar year 2013
- III Approve minutes of meeting held November 27, 2012
- IV Discuss and consider RFA 2013-0024 from Lake County Community Health Needs Assessment Collaborative
- V Discuss and consider RFA 2013-0025 from Redbud Library
- VI Discuss and consider financial statements from the following Grantee's:
 - Shoes for Kids
 - South Shore Healthy Start
 - Lake Community Pride Foundation
- VII Discuss and consider policies and procedures
- VIII Discuss and consider rezoning status
- IX Citizen Input
- X Board Discussion
- XI Adjournment