

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 24, 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 extended at the discretion of the Board.

AGENDA:

- I Call to Order
- II Discuss and consider approval of minutes of June 7, 2012 and June 24, 2012
- III Discuss and consider proposal from Lakeshore Fire Protection District
- IV Discuss and consider RF A 2013-0015 Lake Community Pride Foundation
- V Discuss and consider RFA 2013-0009 Lake County Literacy Coalition
- VI Discuss and consider RFA 2013-0012 North Coast Opportunity Food Program
- VII Discuss and consider RFA 2013-0013 Redwood Children's Services Hygiene Program
- VIII Discuss and consider RF A 2013-0016 Sunrise Special Services
- IX Discuss and consider RF A 2013-0017 Konocti Senior Support Services
- X Discuss and consider report from Fred Poucher regarding web site status
- XI Discuss and consider report from Conrad Colbrandt regarding SDRMA Conference
- XII Citizen Input
- XIII Board Discussion
- XIV Adjournment