

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
June 26, 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.

- I Call to Order
- II Discuss and consider RFA 2013-0010 from Clearlake Oaks United Methodist Church for the Summer Food Program for Youth
- III Discuss and consider RFA 2013-0008 received from Live Oak Seniors
- IV Discuss and consider RFA 2013-0011 received from Highlands Senior Center
- V Discuss and consider RFA 2013-2013-0009 from Lake County Literacy Coalition
- VI Discuss and consider RFA 2013-0012 received from North Coast Opportunities
- VII Discuss and consider LAFCO membership status
- VIII Discuss and consider correspondence regarding the Conflict of Interest Code
- IX Review the financial reports as provided by the following grantees:
 - Middleton Senior Citizens
 - North Coast Opportunities
 - South Lake County Fire Protection District
- X Discuss and consider addendum to Grant Agreement regarding recovery of grant funds.
- XI Discuss and consider Policy and Procedures updates
- XII Report from Sub-Committee on Reapportionment
- XIII Citizen Input
 - Any person may speak for three (3) minutes about any subject of concern providing that it is within the jurisdiction of the Redbud Health Care District and is not already on today's agenda.
- XIV Board Discussion
- XV Adjournment