

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**October 23, 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 Approve minutes of meeting held August 28, 2012 and September 25, 2012
- III Discuss and consider RFA 2013-0021 from Konocti School District regarding Challenge Day request for four (4) elementary schools
- IV Discuss and consider financial statements for the following:
  - Community Care HIV/AIDS Program
  - Middletown High School Safe and Sober Grad Night
- V Discuss and consider FY 2012 Audit & Mgmt. Report
- VI Discuss and consider repairing or replacing Margaret's computer
- VII Discuss and consider rezoning status
- VIII Citizen Input
- IX Board Discussion
- X Adjournment