

**AGENDA**  
**Regular Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**August 28, 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 July 24, 2012
- III Discuss and consider RFA 2013-0018 Any Positive Change
- IV Discuss and consider reaffirmation of compliance with Ralph M Brown Act
- V Discuss and consider financials for the following organizations:
  - Lake Community Pride Foundation
  - LLHS Class of 2016
  - Hospice Services of Lake County
  - Clearlake Police Dept.
  - Live Oak Seniors, Inc.
  - Sunrise Special Services Foundation, Inc.
  - Adult Day Care/Respite of Lake County
  - Highlands Senior Center
  - Lake County Literacy Coalition
  - North Coast Opportunities, Inc.
  - Redwood Children's Services, Inc.
- VI Discuss and consider changes to Employee Handbook
- VII Discuss and consider rezoning status and letter from Legal Council Ralph Ferguson

VIII Citizen Input

IX Board Discussion

X Closed session Re: Employees Margaret Ward and Linda Miller

XI Report on closed session

XII Adjournment