

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
October 22, 2013
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 regular meeting held September 24, 2013
- III Discuss and consider RFA 2014-0014 Lake County Fire Chief's Association
- IV Update from Joan Reynolds on Healthy Start
- V Discuss and consider RFA 2014-0019 Burns Valley School Challenge Day
- VI Discuss and consider RFA 2014-0022 Kelseyville Middle School Challenge Day
- VII Discuss and consider RFA 2014-0020 Lower Lake High Sober Grad Night
- VIII Discuss and consider financial statements from the following Grantee's:
 - Konocti Senior Support - Friendly Visitors
 - Community Care - HIV/AIDS Program
 - Middletown Unified School District
 - Highlands Senior Service Center
 - Any Positive Change
- IX Discuss and consider replacement of Board member Mark Holloway
- X Discuss and consider rezoning