

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
September 24, 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 August 27, 2013
- III Discuss and consider RFA 2014-0014 Lake County Fire Chief's Association
- IV Update from Joan Reynolds and Wally Holbrook on Healthy Start
- V Discuss and consider RFA 2014-0017 LL Elementary Challenge Day
- VI Discuss and consider RFA 2014-0018 Pomo Elementary Challenge Day
- VII Discuss and consider RFA 2014-0019 MUSD Middle School Challenge Day
- VIII Discuss and consider RFA 2014-0020 MUSD High School Challenge Day
- IX Discuss and consider RFA 2014-0010 from Konocti Senior Support
- X Discuss and consider RFA 2013-0025 Redbud Library
- XI Discuss and consider financials from the following Grantee's:
 - Adult Day Care – Respite of Clearlake
 - Live Oak Seniors, Inc.
 - Healthy Start
- XII Discuss and consider rezoning
- XIII Discuss and consider expense form

XIV Citizen Input

XV Board Discussion

XVI Adjournment