

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
November 26, 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 Oath of Office – Chris Vallerga – Zone 4
- III Approve minutes of regular meeting held October 22, 2013
- IV Discuss and consider RFA 2014-0022 Middletown Sober Grad Night
- V Discuss and consider Shoes for Kids
- VI Discuss and consider financial statements from the following Grantees:
 - Lake County Literacy Coalition
 - North Coast Opportunities
- VII Discuss and consider 2013 Audit
- VIII Discuss and consider Rezoning
- IX Discuss and consider safety deposit box and new signature cards for bank
- X Citizen Input
- XI Board Discussion
- XII Adjournment