

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
March 25, 2014
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 February 25, 2014
- III Lake County Fire Chief's Association – Demonstration of Bariatric Gurney
- IV Discuss and consider RFA 2015-0002 from Healthy Start
- V Discuss and consider RFA 2014-0020 Lower Lake High Sober Grad Night
- VI Discuss and consider RFA 2015-0003 Adult Day Care
- VII Discuss and consider RFA 2014-0028 Lake County Youth Service
- VIII Discuss and consider RFA 2014-0029 Habitat for Humanity
- IX Discuss and consider financial statements from the following Grantee's:
 - Highlands Senior Service Center
 - Live Oak Seniors, Inc.
 - Konocti Senior Support – Friendly Visitor Program
 - Konocti Basketball League
 - Lake County Literacy Coalition
 - Community Care – HIV/AIDS Program
- X Discuss and consider rezoning
- XI Discuss and consider approval of final 2013 Audit

XII Citizen Input

XIII Board Discussion

XIV Adjournment