

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 26, 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 July 29, 2014
- III Update from LCOE Healthy Start and The Hub
- IV Discuss and consider financial statements from the following Grantee's:
 - Community Care – HIV/AIDS
 - Adult Day Center
 - Live Oak Seniors, Inc.
 - Highlands Senior Service Center
 - Lake County Literacy Coalition
 - Habitat for Humanity
- V Discuss and consider Gary Moran's agreement regarding representations
- VI Discuss and consider Emergency Food Resource List
- VII Discuss and consider Auditor's Draft Report
- VIII Citizen Input
- IX Board Discussion
- X Adjournment