

## AGENDA

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 205  
July 20, 2021  
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 Flag Salute.
- III Adoption of the Agenda.
- IV Approve Minutes of the Regular Board Meeting held June 15, 2021.
- V Public Comment – This is the time for the public to address the Board on any matter **NOT** on the Agenda. Remarks related to an item on the agenda should be presented at the time that item is considered. All Public Comments are limited to 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2021-.0011- Middletown Senior Citizens, Inc. – Report.
- VII Discuss and Consider RFA 2022-0001 -.Middletown Senior Citizens, Inc. – Request.
- VIII Discuss and Consider RFA 2021-0017 – Live Oak Seniors, Inc. – Security System – Report.
- IX Discuss and Consider RFA 2021-0010 – Live oak Seniors, Inc. – Report.
- X Discuss and Consider RFA 2022-0002 – Live Oak Seniors, Inc. – Request.
- XI Discuss and Consider RFA 2021-0009 – Highlands Senior Service Center, Inc. – Report

- XII Discuss and Consider RFA 2022-0003 – Highlands Senior Service Center, Inc. - Request.
- XIII Discuss and Consider June 2021 In- House Financials.
- XIV Discuss and Consider 2021 Audit Proposal from Fechter and Co, CPA's.
- XV Discuss and Consider Redistricting Proposal from Redistricting Partners.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting, August 24, 2021 at 9:30 a.m.
- XIX Adjournment.

Redbud Health Care District July 20, 2021 Regular Board Meeting  
Tue, Jul 20, 2021 9:30 AM - 12:00 PM (PDT)

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