

## **AGENDA**

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 103  
January 26, 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 December 15, 2020.
- 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 2021-0001 - Middletown Senior Citizens, Inc. - Report.
- VII Discuss and Consider RFA 2021-0011 - Middletown Senior Citizens, Inc. - Request.
- VIII Discuss and Consider RFA 2021-0004 - Live Oak Seniors, Inc. - Report.
- IX Discuss and Consider RFA 2021-0010 - Live Oak Seniors, Inc. - Request.
- X Discuss and Consider RFA 2021-0002 - Highlands Senior Service Center, Inc. - Report.
- XI Discuss and Consider RFA 2021-0010 - .Lake County Youth Services, Inc. - Learning Hub - Report.

- XII Discuss and Consider RFA 2021-0012 - Lake County Youth Services, Inc. - Learning Hub - Request.
- XIII Discuss and Consider RFA 23021-0003 - Lake County Office of Education - Healthy Start - Report.
- XIV Discuss and Consider RFA 2021-0013 – Lake County Office of Education - Healthy Start - Request.
- XV Discuss and Consider November 2020 Financials, as prepared by Marlene Wentz, EA and December 2020, In-House Financials.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting February 23, 2021 at 9:30 a.m.
- XIX Adjournment.

Redbud Health Care District, January 26, 2021, Regular Board Meeting  
Tue, Jan 26, 2021 9:30 AM - 12:00 PM (PST)

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