

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
December 17, 2019
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 November 19, 2019.
- 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 Election of Officers for 2020
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- VII Discuss and Consider Resolution #347 - “Notice of Meetings 2020”.
- VIII Meet and Greet Dr. Suzanne Steinbaum - Discuss and Consider Women’s Heart Health Program for Lake County.
- IX Discuss and Consider RFA 2020-0012 - North Coast Opportunities Garden Project – Moose Lodge – Follow-up Addendum.
- X Discuss and Consider RHCD Draft 2019 Audit as prepared by Fechter & Co.

- XI Discuss and Consider October 2019 Financials, as prepared by Marlene Wentz, EA and November 2019, In-House Financials.
- XII Update from Conrad Colbrandt, General Manager.
- XIII Closed Session – Personnel related issue.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting January 28, 2020 at 9:30 a.m.
- XVI Adjournment.