

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
July 31, 2018
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 26, 2018.
- 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 a 3 minute duration. The Brown Act prohibits response from the Board on any such item not on the Agenda.
- VI Discuss and Consider RFA 2018-0004 – North Coast Opportunities, Inc. (NCO) Food Pantry Report.
- VII Discuss and Consider RFA 2019-0010 – North Coast Opportunities, Inc. (NCO) – Gardens Project.
- VIII Discuss and Consider RFA 2018-0009 – Year End Report –Lake County Literacy Coalition Inc.
- IX Discuss and Consider RFA 2019-0009 – Lake County Literacy Coalition.
- X Discuss and Consider RFA 2018-0010 – Lake County Office of Education – Healthy Start - Year End Report.
- XI Discuss and Consider RFA 2019- 0007 – Lake County Office of Education – Healthy Start.

- XII Discuss and Consider RFA 2018-0006 – Year End Report – Live Oak Seniors, Inc.
- XIII Discuss and Consider RFA 2019-0008 – Live Oak Seniors, Inc.
- XIV Discuss and Consider Proposal from Kenny Dorsey.
- XV Discuss and Consider May 2018 Financials, as prepared by Marlene Wentz, EA and June 2018, In-House Financials.
- XVI Discuss and Consider Fiscal Year 2018 - 2019 Budget.
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Board Discussion.
- XIX Next meeting will be a Regular Board Meeting August 28, 2018, at 9:30 a.m.
- XX Adjournment.