

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 28, 2020
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 17, 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 Discuss and Consider RFA 2020-0013 – Middletown High School Safe and Sober Graduation.
- VII Discuss and Consider RFA 2020-0007 Community Care Management Corporation - CCHAP HIV/AIDS, Mid-Year Report.
- VIII Discuss and Consider RFA 2020-0006 - Highlands Senior Service Center, Inc.- Report.
- IX Discuss and Consider RFA 2020-0014 - Highlands Senior Service Center, Inc.- Request.
- X Discuss and Consider RFA 2020-0004 - Live Oak Seniors, Inc. - Report.
- XI Discuss and Consider RFA 2020-0016– Live Oak Seniors, Inc. - Request.

- XII Discuss and Consider RFA 2020-0008 - Middletown Senior Citizens, Inc. - Report.
- XIII Discuss and Consider RFA 2020-0015 - Middletown Senior Citizens, Inc. - Request.
- XIV Discuss and Consider RFA 2020- 0012- North Coast Opportunities – Moose Lodge Garden Project.
- XV Discuss and Consider November 2019 Financials, as prepared by Marlene Wentz, EA and December 2019, In-House Financials.
- XVI Discuss and Consider RHCD Final June 30, 2019 Fiscal Year Audit and Management Reports as Prepared by Fechter & Co. CPA's.
- XVII Update from Conrad Colbrandt, General Manager.
- XVIII Closed Session – Personnel related issue.
- XIX Board Discussion.
- XX Next meeting will be a Regular Board Meeting February 25, 2020 at 9:30 a.m.
- XXI Adjournment.