

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 30, 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 December 12, 2017.
- 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 Mid-Year Report RFA 2018-0012 Redwood Community Services.
- VII Discuss and Consider Mid-Year Report RFA 2018-0010 Lake County Office of Education - Healthy Start.
- VIII Discuss and Consider Mid-Year Report RFA 2018-0007 Highlands Senior Service Center, Inc.
- IX Discuss and Consider Mid-Year Report RFA 2018-0006 Live Oak Seniors, Inc.
- X Discuss and Consider RHCD 2017 Final Audit and Management Report, as prepared by Fechter and Company, CPA's .
- XI Discuss and Consider November 2017 Financials as prepared by Marlene Wentz, EA and December 2017, In-House Financials.

XII Update from Conrad Colbrandt, General Manager.

XIII Board Discussion.

XIV Next meeting will be held February 27, 2018.

XV Adjournment.