

**AGENDA**  
**Special Meeting Board of Directors**  
**15322 Lakeshore Drive, Suite 103**  
**September 10, 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 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.
- V Discuss and Consider RFA 2019-0003 – Hospice Services of Lake County, CA, Inc.
- VI Discuss and Consider RFA 2019-0005 – Highlands Senior Service Center, Inc.
- VII Discuss and Consider RFA 2019-0006 – Middletown Senior Citizens, Inc.
- VIII Discuss and Consider RFA 2019-0004 – Lake County Youth Services, Inc.
- IX Update from Conrad Colbrandt, General Manager.
- X Board Discussion.
- XI Next meeting will be a Regular Board Meeting September 25, 2018, at 9:30 a.m.
- XII Adjournment.