

## AGENDA

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 103  
September 22, 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 August 25, 2020.
- 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 - 2020-0007 Community Care HIV-AIDS Program - Report.
- VII Discuss and Consider RFA- 2021-0007 Community Care HIV-Aids Program - Request.
- VIII Discuss and Consider RFA- 2021-0008 – Lake County Youth Services, Inc. - Learning Hub – Request.
- IX Discuss and Consider July, 2020 Financials, as prepared by Marlene Wentz, EA and July 2020, and August 2020, In-House Financials.
- X Discuss and Consider - Tracy Klein Bookkeeping Proposal.
- XI Update from Conrad Colbrandt, General Manager.

XII Board Discussion.

XIII Next meeting will be a Regular Board Meeting October 20, 2020 at 9:30 a.m.

XIV Adjournment.