

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
January 22, 2019
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 18, 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 2019-0011 – Mid-Year Report - Community Care HIV / AIDS Project aka “CCHAP”.
- VII Discuss and Consider RFA 2019-0005 – Report - Highlands Senior Service Center.
- VIII Discuss and Consider RFA 2019-0014 – Highlands Senior Service Center.
- IX Discuss and Consider Resolution # 346 – Local Agency Investment Fund aka “LAIF” change of Signatures.
- X Discuss and Consider WestAmerica Bank change of Signatures.
- XI Discuss and Consider Final 2018 RHCD Audit as prepared by Fechter and Co, CPA’s.
- XII Discuss and Consider November 2018 Financials, as prepared by Marlene Wentz, EA and December 2018, In-House Financials.

XIII Update from Conrad Colbrandt, General Manager.

XIV Board Discussion.

XV Next meeting will be a Regular Board Meeting February 26, 2019 at 9:30 a.m.

XVI Adjournment.