

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
August 27, 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 July 23, 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 2019-0011 – Community Care Management Corporation - CCHAP - HIV - AIDS Program - Report.
- VII Discuss and Consider RFA 2020-0007 – Community Care Management Corporation - CCHAP - HIV - AIDS Program - Request.
- VIII Discuss and Consider RFA 2019-0016 - Middletown Senior Citizens, Inc. - Report.
- IX Discuss and Consider RFA 2020-0008 – Middletown Senior Citizens, Inc. - Request.
- X Discuss and Consider June 2019 Financials, as prepared by Marlene Wentz, EA and July 2019, In-House Financials.
- XI Discuss and Consider Fiscal Year 2020 Proposed Budget.

- XII Discuss and Consider – RHCD proposed “Food Policy” to be included in the District Policy and Procedure Manual.
- XIII Update from Conrad Colbrandt, General Manager.
- XIV Board Discussion.
- XV Next meeting will be a Regular Board Meeting September 24, 2019 at 9:30 a.m.
- XVI Adjournment.