

## **AGENDA**

**Regular Meeting Board of Directors  
15322 Lakeshore Drive, Suite 103  
July 28, 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 June 23, 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 - 2020-0002 – Elder Day Services of Lake County CA- Elder Day Care – Report.
- VII Discuss and Consider RFA- 2020-0001- Hospice Services of Lake County, CA Inc. - Report.
- VIII Discuss and Consider RFA 2021-0005 - Hospice Services of Lake County, CA Inc. - Request.
- IX Discuss and Consider - RFA 2020-0016 - Live Oak Seniors, Inc. - Report.
- X Discuss and Consider - RFA 2021-0004- Live Oak Seniors, Inc. - Request.

- XI Discuss and Consider - RFA - 2021-0002 - Highlands Senior Service Center, Inc. - Request.
- XII Discuss and Consider RFA 2020-0009 - Lake County Office of Education - Healthy Start - Report.
- XIII Discuss and Consider RFA 2021-0003 - Lake County Office of Education – Healthy Start - Request.
- XIV Discuss and Consider 2020 Audit Engagement Letter from Fechter & Co. CPA's.
- XV Discuss and Consider June, 2020 Financials, as prepared by Marlene Wentz, EA and June 2020, In-House Financials.
- XVI Update from Conrad Colbrandt, General Manager.
- XVII Board Discussion.
- XVIII Next meeting will be a Regular Board Meeting August 25, 2020 at 9:30 a.m.
- XIX Adjournment.