

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
February 26, 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 January 22, 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 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 2019-0007 – Mid-Year Report – Lake County Office of Education – Healthy Start.
- VII Discuss and Consider RFA 2019-0004 – Mid-Year Report – Lake County Youth Services, Inc.
- VIII Discuss and Consider RFA 2019-0006 – Report – Middletown Senior Citizens, Inc.
- IX Discuss and Consider RFA 2019-0016 - Request – Middletown Senior Citizens, Inc.
- X Discuss and Consider RFA 2019-0008 - Report – Live Oak Seniors, Inc.
- XI Discuss and Consider RFA 2019-0015- Request – Live Oak Seniors, Inc.
- XII Discuss and Consider RFA 2019-0010 - North Coast Opportunities, Clear Lake Oaks Gardens Project as amended.

- XIII Discuss and Consider Final 2018 RHCD Audit and Management Report as prepared by Fechter and Co, CPA's.
- XIV Discuss and Consider December 2018 Financials, as prepared by Marlene Wentz, EA and January 2019, In-House Financials.
- XV Update from Conrad Colbrandt, General Manager.
- XVI Board Discussion.
- XVII Next meeting will be a Regular Board Meeting March 26, 2019 at 9:30 a.m.
- XVIII Adjournment.