

AGENDA
Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
April 23, 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 March 26, 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 2019-0002 - Mid-Year Report – Elder Day Services, of Lake County CA, Inc.
- VII Discuss and Consider RFA 2019-0018 - Adventist Health Hospital Clearlake – Golf Fundraiser for Youth Programs / Services.
- VIII Discuss and Consider RFA 2019-0019 Lake Area Rotary Clubs Association aka LARCA Emergency Evacuation Shelter Funding.
- IX Discuss and Consider February 2019 Financials, as prepared by Marlene Wentz, EA and March 2019, In-House Financials.
- X Update from Conrad Colbrandt, General Manager.
- XI Board Discussion.

XII Next meeting will be a Regular Board Meeting May 28, 2019 at 9:30 a.m.

XIII Adjournment.