

AGENDA

**Regular Meeting Board of Directors
15322 Lakeshore Drive, Suite 103
September 24, 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 August 27, 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 2019-0004 - Lake County Youth Services, Inc. - Report.
- VII Discuss and Consider RFA 2020-0010 - Lake County Youth Services, Request.
- VIII Discuss and Consider RFA 2020-0007 – Revised – Community Care Management Corporation, CCHAP - HIV / AIDS Project
- IX Discuss and Consider RFA 2020-0003 - Lower Lake Community United Methodist Church - Food Pantry - Request.
- X Discuss and Consider RFA 2020-0004 - Live Oak Senior Citizens, Inc. - Request.
- XI Discuss and Consider RFA 2020-0005 - Lake County Literacy Coalition. - Request.

- XII Discuss and Consider RFA 2020-0006 - Highlands Senior Service Center, Inc. - Request.
- XIII Discuss and Consider July 2019 Financials, as prepared by Marlene Wentz, EA and August 2019, In-House Financials.
- XIV Update from Conrad Colbrandt, General Manager.
- XV Board Discussion.
- XVI Next meeting will be a Regular Board Meeting October 15, 2019 at 9:30 a.m.
- XVII Adjournment.