

ALTA HEALTHCARE DISTRICT AGENDA


MEETING DATE: THURSDAY, APRIL 13, 2017
TIME: 11:30 AM
LOCATION: DINUBA BRANCH LIBRARY, CONFERENCE ROOM
DINUBA, CALIFORNIA 93618

LUNCH PROVIDED

1. CALL TO ORDER
2. INTRODUCTION OF BOARD MEMBERS, STAFF AND QUESTS
3. CONSENT CALENDAR
 - 3.1 Approval of the March 9, 2017 Minutes
4. PUBLIC COMMENT
 - 4.1 At this time any member of the public wishing to address the Board on any matter related to Board business may do so now. Speakers need to state their name, address and the topic to be discussed. (Length of time for each speaker is at the discretion of the Chair.)
5. OLD BUSINESS
 - 5.1 Yvette Botello - Local High School Project to promote awareness for Autistic children.
 - 5.2 Thank you gift for past Board Member Paulie Romero.
 - 5.3 Disposal of Alta Historical Books .
6. NEW BUSINESS
 - 6.1 Potential projects for the District - Re-circulate the informational "Option Chart"
 - 6.2 Cliff Bressler, Financial Officer, Budget Report
 - 6.3 New projects
7. NEXT MEETING
8. ADJOURNMENT

Certification: This is to certify that this agenda was posted at the Dinuba Branch Library by 5pm, April 6, 2017.

Respectfully submitted,



Irene Clements, Board Clerk