

Assisted Living Feasibility Committee
Groveland Community Services District

AGENDA

April 20, 2011

2:00 p.m.

District Office
Groveland Community Services District
18966 Ferretti Road
Groveland, California

Call to Order

Roll Call of Committee Members

Herman Schaap – GCSD Director and Chairman

Roy Conley – GCSD Director

Jim Goodrich – Member of the Public

Al Brizard – Member of the Public

Kay Crow – Member of the Public

Public Comment

The public may speak on any item not on the Agenda. No action may be taken by the Board. Any item that requires lengthy discussion or Board action should be submitted in writing to the District Secretary one week prior to the Board meeting so that the item can be properly agendized.

- 1. Discuss Board's Approval to Allow The Assisted Living Feasibility Committee to Use District Counsel to Clarify Under What Conditions, if Any, GCSD Can Participate in an Assisted Living Project**
- 2. Discuss and Decide the Items to be Researched and Reported in Writing by District Counsel**
- 3. Approve Minutes from March 22nd Committee Meeting**
- 4. Schedule Next Committee Meeting**
- 5. Adjournment**