

ALTA HEALTHCARE DISTRICT AGENDA

MEETING DATE: SATURDAY, OCTOBER 19, 2019  
TIME: 9:00 AM  
PLACE: DINUBA SENIOR CITIZENS CENTER  
437 NORTH EATON AVENUE DINUBA, CA.

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1. CALL TO ORDER
  2. INTRODUCTIONS OF BOARD MEMBERS, STAFF AND GUESTS
  3. CONSENT CALENDAR
    - 3.1 Approval of September 19, 2019 Minutes (Action)
  4. PUBLIC COMMENT  
At this time, the Public wishing to address the Board on any matter related to Board Business may do so now. Speakers will state their name, address and topic to be discussed. (Length of time for each speaker is at the discretion of the chair.)
  5. OLD BUSINESS
    - 5.1 Maria Pena - Pena Disposal - Request for AED's Board Approval (Action)
    - 5.2 Yolanda Valdez, Cutler - Orosi Unified School District. Grant Approval for Equipment and installation of a Sports Complex for Students and Community use. (Action)
  6. NEXT MEETING; DATE: NOVEMBER 21,2019 TIME: 11 AM PLACE: DINUBA LIBRARY
  - 7: ADJOURNMENT:

CERTIFICATION: THIS IS TO CERTIFY THAT THIS AGENDA WAS POSTED AT THE DINUBA LIBRARY AND DINUBA SENIOR CITEZENS CENTER BY 5 PM OCTOBER 10, 2019 AND PUBLISHED IN THE DINUBA SENTINEL BY OCTOBER 10, 2019.

RESPECTFULLY SUBMITTED



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IRENE CLEMENTS, CLERK OF THE BOARD  
ALTA H EALTHCARE DISTRICT