



AGENDA ITEM NO.  
**H1**

# COUNTY OF HUMBOLDT

For the meeting of: April 3, 2018

Date: March 7, 2018  
To: Board of Supervisors  
From: Supervisor Virginia Bass  
Subject: Humboldt Literacy Project Presentation.

RECOMMENDATION(S): That the Board of Supervisors hear the presentation and take appropriate action, if necessary.

SOURCE OF FUNDING: N/A

DISCUSSION: Emma Breacain, Executive Director of the Humboldt Literacy Project will be here to give a presentation to the Board about the Humboldt Literacy Project and its importance in the community. Emma will also be highlighting the upcoming fundraiser "The Trivia Challenge" scheduled for April 19<sup>th</sup>, 2018 at the Eureka Women's Club beginning at 5:30 p.m.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt Literacy Project.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: None

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other Board Initiated (5 minutes)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT  
Upon motion of Supervisor Wilson  
Seconded by Supervisor Fennell  
And unanimously carried by those members present,  
The Board hereby adopts the recommended action  
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Dated: 4/3/18  
Nikki Turner, Deputy Clerk of the Board

Meeting of: \_\_\_\_\_

By: [Signature]