



NOCCS Board Meeting
 Wednesday, Aug 29th, 6:00-8:30pm

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Approval of Minutes	Vote on minutes from May 2012 and June 2012	Minutes from May 2012 and June 2012	Kristen	6:05-6:10
Welcome New Board Members	Brief Introductions from Each Board Member	None	Erica	6:10-6:25
Election of Officers	Vote – Candidate list: Jenny Bond Secretary, Jay Weil Treasurer, Erica Mackie and Victoria Folks co-Chairs	None	Erica	6:25-6:35
Development Committee Report	Update on Capital Campaign	TBD	Ken, Melissa	6:35-7:20
Finance Committee Report		TBD	Jay	7:20-7:50
Vote on Revised Appointed Board Member Lotto Preference Policy	Vote	Revised Appointed Board Lotto Preference Policy	Erica to revise and send out draft	7:50-8:00
Vote to change admissions policy preference zone from Santa Fe to Emerson	Vote		Carolyn	8:00-8:10
Tribute to Rachel			Erica	8:10-8:20
Closed Session	Briefing of board on status of Director Evaluation		Victoria	8:20 -8:30