**NOCCS Board of Director’s Meeting Agenda**

6:00pm-8:30pm December 18, 2013

Location: NOCCS 1000 42nd St. Oakland CA

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| **ITEM** | **OBJECTIVE OR ACTION** | **PRE-READ MATERIALS** | **FACILITATOR** | **TIME** |
| Public Comment |  |  | Mia/Erica | 6:00-6:10 |
| Approval of Minutes | Approval of Board meeting minutes from Nov 2013 | November 2013 minutes | Jenny | 6:10-6:15 |
| Report by Board Fellows on their project |  |  | Chad and Kate | 6:15-6:25 |
| NOCCS Rocks Summer Camp | Vote to approve | NOCCS Rocks Summer Camp Proposal 2014.docx  Camp Proposal 2014.xls | Tatum | 6:25-6:35 |
| Finance - Budget to Actuals |  | Financial report | Rachel/Beth | 6:35 -6:55 |
| Assistant Director’s Report |  | Elahi\_Board Meeting Slides.pdf | Mahru | 6:55-6:05 |
| Development and Capital Campaign | Update on Annual Fundraising to date; Progress of Capital Campaign, Development Committee Update; and approval/vote on Gift Acceptance Policy | CapCam Board Report\_12\_13.pdf  NOCCSGiftAcceptancePolicyDRAFT.pdf | David/Carolyn | 7:05-7:25 |
| Committee Updates |  |  | Mia/Erica | 7:25-7:45 |
| Strategic Plan Scorecard |  |  | Wendy | 7:45-7:55 |
| Break |  |  |  | 7:55-8:00 |
| Closed session – Director Review Update |  |  | Mia/Erica/Victoria | 8:00-8:10 |