



NOCCS Board Meeting
 Wednesday, Feb 20th, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Victoria	6:00-6:05
Approval of Minutes	Vote on minutes from Jan 2013	Minutes Jan 2013	Jenny	6:05-6:10
Approval of Summer Camp Plan	Vote	Camp Proposal	Tatum Omari	6:10-6:20
Finance Committee Report	Finance Report Update on Refinancing		Beth and Jay	6:20-6:40
Annual Fundraising Progress to Date	Annual Fundraising Progress to Date		Wendy	6:40-6:50
Capital Campaign Update Committee Report	Update on Capital Campaign	CC Progress Report	Ken, Carolyn, Yovona	6:50-7:20
Facilities Update	Update on Destiny – briefing on ideas for use of space		Carolyn	7:20-7:35
Personnel Committee Update	Update		Victoria	7:35-7:45
Board Election Plan	Create election timeline and discussion of external board members		Li Mei, Erica	7:45-8:00