**NOCCS Board Meeting**

Wednesday, February 22nd, 6:00-8:00pm

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME  |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Approval of Minutes | Vote on minutes from Jan 18, 2012 meeting | Minutes from Jan 18, 2011 meeting | Rachel | 6:05-6:10 |
| Annual Fund/ Fundraising  | Update | None | Susan Jones | 6:10-6:25 |
| Development Committee Report | Update | None | Ken | 6:25-6:35 |
| Enrollment Plan for 2012-13 | Vote | Yes | Carolyn | 6:35-6:40 |
| Summer Camp Plan | Vote | Yes | Carolyn | 6:40-6:45 |
| Report on Cell Phone Data | Update | None | Wendy | 6:45-6:55 |
| Educational Programs Report | Update | None (PPT to be presented at board meeting) | Carolyn | 6:55-7:10 |
| Facilities Committee Report | Update | None | Carolyn | 7:10-7:20 |
| Finance Committee Report | Update | Finance Comm Report.2.22.12 and NOCCS 990 Draft (6.30.11) | Jay | 7:20-7:35 |
| Personnel Committee Report | Update | None | Victoria | 7:35-7:45 |
| Nominating Committee Report | Update | None | Michael | 7:45-7:55 |
| Strategic Planning | Discussion of Allocation plan of areas and goals | StrategicPlan.Allocation Plan | Erica,Li-Mei | 7:55-8:10 |
| Parent Elected Board Members | Discussion and possible vote of how to handle mid-year changes in the status of parent-elected board members | None | Erica, Rachel | 8:10-8:20 |