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

6:00pm-8:30pm January 15, 2014

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 Dec 2013 | December 2013 minutes | Jenny | 6:10-6:15 |
| Development and Capital Campaign Update |  | CapCam Board Report\_1\_14.pdf | David | 6:15-6:30 |
| Education Report |  | Elahi\_Board Meeting Slides.pdf | Mahru | 6:30-6:45 |
| Finance Update |  |  | Rachel | 6:45-6:55 |
| Directors Report |  |  | Carolyn | 6:55-7:05 |
| Committee Updates | Updates regarding progress and strategic plan goals from each committee |  | Mia/Erica | 7:05-7:45 |