**NOCCS Board Meeting**

Wednesday, January 18th, 6:00-8:00pm

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME |
| Public Comment |  |  | Erica | 6:00-6:05 |
| Approval of Minutes | Vote on minutes from Dec 14, 2011 meeting | Minutes from Dec 14, 2011 meeting | Kristen | 6:05-6:10 |
| Educational Programs Report | Update | None (PPT to be presented at board meeting) | Carolyn/Katherine | 6:10-6:30 |
| Presentation of Community Building Master Plan | Update/Discussion | NOCCS Community Building Master Plan-DRAFT and MLK Day Plan | Carolyn | 6:30-6:40 |
| Finance Committee Report | Update |  | Jay | 6:40-6:50 |
| Personnel Committee Report | Update |  | Victoria | 6:50-6:55 |
| Nominating Committee Report | Update |  | Michael | 6:55-7:00 |
| Strategic Planning | Discussion of next steps | NOCCS\_Strategic Plan | Li-Mei | 7:00-7:30 |
| Development Committee Report | Update and Introduction to Capital Campaign Consultants - Melissa and Mariana |  | Ken, Melissa, Mariana | 7:30-8:00 |