**NOCCS Board Meeting Agenda**

**June 22, 2011**

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| **Agenda Item** | **Action** | **Presenter** | **Time** |
| Public Comment |  |  | 6:15-6:30 |
| Vote on External Board Candidates | Vote on Nominating Committee recommendations to approve external board candidates for a 3-year term | Julie and Li-Mei | 6:30-7:15 |
| Finance Committee Update | Update | Li-Mei | 7:15-7:30 |
| Approval of Minutes | Vote | Rachel | 7:30-7:40 |
| Schedule August board meeting and discuss 2011-12 board meeting calendar | Discussion | Julie | 7:40-7:55 |
| Closed Session: Personnel Issues | Discussion | Susan | 7:55-9:00 |