**NOCCS Board Meeting**

Wednesday, March 14th, Immediately Following Lottery – 7:30-9:00pm

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME |
| Public Comment |  |  | Erica | 7:30-7:35 |
| Approval of Minutes | Vote on minutes from Feb 22, 2012 meeting | Minutes from Feb 22, 2012 meeting | Kristen | 7:35-7:40 |
| Certify results of the Lotto | Vote | None | Carolyn | 7:40-7:45 |
| Development Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Ken | 7:45-7:55 |
| Facilities Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Carolyn | 7:55-8:05 |
| Finance Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Jay | 8:05-8:15 |
| Personnel Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Victoria | 8:15-8:25 |
| Nominating Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Michael | 8:25-8:35 |
| Executive Committee Report | Update and timeline for accomplishment of assigned goals from strategic plan | None | Erica/Rachel | 8:35-8:45 |