**NOCCS Board Meeting**

Wednesday, May 16th, 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 March 14, 2012 meeting and April 18th, 2012 meeting | Minutes from Mar 14, 2012 meeting, Minutes from April 18, 2012 | Rachel, Victoria | 6:05-6:10 |
| Development Committee Report | Update on Capital Campaign; Presentation of updated timeline for accomplishment of assigned goals from strategic plan  | TBD | Ken | 6:10-6:20 |
| Finance Committee Report | Approval of 2012/2013 budget. Presentation of timeline for accomplishment of assigned goals from strategic plan. | 2012/2013 Budget | Jay (20 minutes) | 6:20-6:50 |
| Nominating Committee Report | Certification of election of new community elected board members. Discussion of status of potential board elected candidates . | TBD | Michael, Li-Mei | 6:50-7:10 |
| Facilities Committee Report | Presentation of timeline for accomplishment of assigned goals from strategic plan; Report and Recommendation on relationship with Destiny – Possible approval of capital expenditures required | TBD | Carolyn | 7:10-7:40 |
| Executive Committee Report | Update of timeline for accomplishment of assigned goals from strategic plan | TBD | Erica/Rachel/ Wendy | 7:40-7:50 |
| Strategic Plan Publishing | Update | TBD | Erica, Rachel, Li-Mei | 7:50-8:00 |
| Closed Session | Briefing of salary and compensation for 2012/2013 staffing and Briefing of board on status of Director Evaluation |  | Victoria | 8:00-8:30 |