**NOCCS Board Meeting**

Wednesday, November 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 Oct 26, 2011 meeting | Minutes from Sept 19, 2011 meeting | Kristen | 6:05-6:10 |
| Educational Program Report | Update |  | Carolyn/Catherine | 6:10-6:30 |
| Development Committee Report  | Update | -Capital Campaign Timeline-Capital Campaign Budget-Nov Devel Comm Report | Ken | 6:40-6:50 |
| Finance Committee Report | **-** NOCCS Financial Framework (legal structure)- NOCCS Finance 101- Review of financials as of 10/31/11- Approval of audit (ACTION ITEM)- Approval of check signers (ACTION ITEM) | -Oct Finance Update-NOCCS Fin Framework-NOCCS Fin 101-Audit Draft | Jay | 6:50-7:20 |
| Personnel Committee Report | Update |  | Victoria | 7:20-7:25 |
| Nominating Committee Report | Update |  | Michael | 7:25-7:30 |
| Strategic Planning Report | Provide additional feedback on Obj/Goals/Action Items | NOCCS Strategic Plan\_Obj & Goal\_draft v11.13.11 | Li-Mei | 7:30-8:00 |
| Create AdHoc Committee to discuss growing relationship with Destiny Arts | Creation of AdHoc Committee |  | Rachel/Carolyn | 8:00-8:05 |