



NOCCS Board Meeting
 Wednesday, Sept 19th, 6:00-8:30pm

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:05
Welcome to Josh			Erica	6:05-6:10
Approval of Minutes	Vote on minutes from Aug 2012	Minutes from Aug 2012 (to be distributed by Kristen)	Kristen, Jenny	6:10-6:15
Board Leadership	Conversation Outline Co-Chairs Division of Labor and Leadership Plan for this year		Victoria, Erica	6:15-6:30
Development Committee Report	Update on Capital Campaign, Review of the Case for Support Discussion of Board Solicitation	CC Progress Report (attached) Case PPT (to be distributed by Carolyn)	Ken, Carolyn, Yovona	6:30-7:15
Finance Committee Report	Update and Vote to Approve Revised Budget	TBD	Jay	7:15-7:50
Vote on Revised Appointed Board Member Lotto Preference Policy	Vote	Revised Appointed Board Member Admissions Preference Policy (to be distributed by Erica)	Erica	7:50-8:00
Feedback loop for issues raised at public comment				8:00-8:10
Closed Session	Review of Director Evaluation		Victoria	8:10-8:30