**NOCCS Board Meeting**

Thursday, September 1, 6:15-9:55pm

**Facilitator: Julie Timekeeper: Julie Recorder: Rachel Process Checker: Julie**

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME |
| Public Comment |  |  | Julie | 6:15-6:30 |
| New Board Member Welcome and Introductions | Get to know each other |  | Julie | 6:30-6:45 |
| Leadership Succession | Vote to elect Erica Mackie as Board Co-Chair beginning October 2012  Vote to elect parent co-chair | Resume and Board Member Application | Julie | 6:45-7:00 |
| Strategic Planning | Discuss and align on draft goals and stakeholder engagement process | Draft objectives, goals, stakeholders and stakeholder engagement approach | Li-Mei | 7:00-8:00 |
| Loan Principal Payment | Vote on resolution to instruct the Board of PEC, Inc., to have 1000 42nd Street LLC pay $125,000 principal to Charter Loans, LLC |  | Jay | 8:00-8:10 |
| Board Meeting Calendar | Discuss and Approve 2011-12 Board Meeting Calendar | Proposed 2011-12 Board Calendar | Julie | 8:10-8:20 |
| Approval of Minutes | Approve April, May and June Minutes | Minutes | Rachel | 8:20-8:30 |
| Family Volunteer Structure Overview | Familiarize the board with the new family volunteer structure |  | Carolyn | 8:30-8:40 |
| Personnel Update | Provide an update on new hires and staffing changes | Personnel Update | Carolyn | 8:40-8:50 |
| Closed Session: Personnel Issues |  |  | Susan | 8:50-9:50 |
| Process Check | Improve meetings | +/Delta | Julie | 9:50-9:55 |