



NOCCS Board Meeting
 Wednesday, Sept 18, 6:00-8:00pm
 Location – NOCCS School

ITEM	OBJECTIVE OR ACTION	PRE-READ MATERIALS	FACILITATOR	TIME
Public Comment			Erica	6:00-6:10
Approval of Minutes	Vote on meeting minutes from Aug 2013	Minutes Aug 2013	Jenny	6:10-6:15
Development Update	Campaign Update		Carolyn and David	6:15-6:45
Directors Report	Update		Carolyn	6:45-7:00
Finance Committee	Refinance Update		Rachel	7:00-7:10
Check Signers	Vote and approval for authorized NOCCS Check Signers		Carolyn	7:10-7:20
Board Roles and Responsibilities Q&A	Follow up from Board Orientation		Erica/Mia	7:20- 7:40
Board Committee Needs	Group meetings as committees to discuss meeting schedules, goals, and leadership		Erica/Mia	7:40- 8:00