**NOCCS Board Meeting**

Monday, September 19th, 6:00-8:05pm

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

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| ITEM | OBJECTIVE OR ACTION | PRE-READ MATERIALS | FACILITATOR | TIME  |
| Public Comment |  |  | Erica | 6:00-6:10 |
| Approval of Minutes | Vote on minutes from August 2011 meeting | Minutes  | Rachel | 6:10-6:20 |
| Fiscal Update | Up to date review of finances | Balance Sheet | Jay | 6:20-6:30 |
| Financial Process Approval (Direct Deposit from OUSD) | Vote |  | Jay | 6:30-6:35 |
| Leadership Succession | Discussion and Vote on slate of Officer Candidates:* Co-Chair
 |  | Erica | 6:35-6:50 |
| Strategic Planning  | * Path Forward; Next Steps
* Community Input Plan
 |  | Li-MeiWendy | 7:50-7:35 |
| Capital Campaign | Update |  | Ken | 7:35-7:50 |
| External Board Nominations | Discussion/Approval for going forward on application process for Alice Hansen | CV; Completed Nominations Application  | Julie | 7:50-8:05 |
| Close |  |  | Julie | 8:05 |