



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, June 10, 2019
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 13, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Finance
 - i. Financials: April 2019
 - B. Budget: Fiscal Year 2019-2020
 - C. Audit and Investigations Final Report
 - D. Toddler Collaboration: Renu Hope and Easterseals
 - E. RFA CCTR Funding
 - F. Board Calendar 2019-2020
- VI. Executive Director Report
 - A. Accounting Manager, Lori Rood
 - B. Center Enrollment
 - C. West Mission Site: Grand Opening August TBD
 - D. Program Self Evaluation
- VII. Next Board Meeting: Monday, July 8, 2019