



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, July 9, 2018
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. June 9, 2018
- III. Public Communication
- IV. Old Business
 - A. Review financials for January 1st through May 31, 2018
 - B. Executive Director Job description
- V. New Business
 - A. Finance
 - B. Board Governance
- VI. Executive Director Report
 - A. Current Enrollment for FY2018-2019
 - B. Update on Goals/Objectives: Core Values
 - C. Meeting with North County Lifeline
- VII. Next Board Meeting: Monday, August 13, 2018