



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

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. September 10, 2018
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Financials: July and August 2018
- VI. Executive Director Report
 - A. Staffing: Finance Manager Position
 - B. 1st Quarter Enrollment
 - C. Update: W. Mission Facility
 - D. Update: Vista Facility @ Faith Lutheran Church
- VII. Next Board Meeting: Monday, November 12, 2018