



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, January 13, 2020
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. December 9, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Meet Board Candidate
 - i. Chandrea Taylor
 - B. Board Membership
 - C. Board Officer Elections
 - D. Financials
 - i. November 2019
 - E. Board Resolution: Emergency Closure; Peacock Blvd.
- VI. Executive Director Report
 - A. Community Care Licensing Report: West Mission
 - B. Enrollment
 - C. Update: Peacock Blvd.
 - D. 50 Year Celebration for Balderrama CDC
- VII. Next Board Meeting: Monday, February 10, 2020