



**NORTH COUNTY COMMUNITY SERVICES**  
**Board of Directors Meeting**  
**Monday, February 10, 2020**  
**6:00 p.m. – 8:00 p.m.**  
**AGENDA**

---

**GENERAL BUSINESS CALENDAR**

- I. Approval of Agenda
- II. Approval of Minutes
  - A. January 13, 2020
- III. Public Communication
- IV. Old Business
  - A. Open Board Officer Position: Vice President
- V. New Business
  - A. Financials
    - i. December 2019
  - B. Report from Personnel Committee: ED Vacancy
  - C. Report from Fund Development Committee
- VI. Executive Director Report
  - A. Community Care Licensing Report: West Mission
    - i. Non-Compliance Conference 1.28.20
  - B. Enrollment
  - C. Monthly Health and Safety Report
  - D. 50 Year Celebration: Balderrama CDC
- VII. Next Board Meeting: Monday, March 9, 2020