



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, August 13, 2018
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. July 9, 2018
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Financials: June 2018
 - B. Board Governance: Board Candidates Cheryl and Carmen
 - C. Board Calendar: 2018-2019
- VI. Executive Director Report
 - A. Summary Program Self Evaluation 2017-2018
 - B. Grant: Neighborhood Reinvestment Program: Balderrama
 - C. Current Enrollment for FY2018-2019
 - D. Update on Agency Goals/Objectives
 - E. Building Space in Vista
- VII. Next Board Meeting: Monday, September 10, 2018