



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

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. May 11, 2020
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Financials
 - i. April 2020
 - B. Budget Fiscal Year 20-21
 - C. Board Calendar Fiscal Year 20-21
 - D. Board Resolution CDE Contract Fiscal Year 20-21
 - E. Potential Sub-Contract w/Renu Hope Foundation Fiscal Year 20-21
 - F. Audit Committee
 - G. Fund Development Committee
 - H. Safety Committee
- VI. Executive Director Report
 - A. Update: Emergency Closure
 - B. Formal Introductions Update
 - C. My Pre-Approved Vacation was cancelled due to COVID-19, the dates have been changed to: 7/13 – 7/20. Return on 7/21. (I will be able to participate, via zoom, in regularly scheduled board meeting on 7/13.)
- VII. Next Board Meeting: Monday, July 13, 2020