



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

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. June 8, 2020
- III. Public Communication
- IV. Old Business
 - A. Committee Approval:
 - i. Audit: Chair: John Lundblad, Other members: Chandrea Taylor, Carmen Contreras, Lori Rood and Susie Niemi
 - ii. Safety: Chair: Donna Meester, Other Members: Lita Moore and Susie Niemi
 - iii. Fund: Chair: Cheryl Pappadackis, Other Members: Rita Ziegler, Matt Varela and Susie Niemi
 - B. Potential sub-contract w/Renu Hope Foundation FY 20-21, update
 - C. Board Calendar FY 20-21
- V. New Business
 - A. Financials
 - i. May 2020
 - B. Audit Committee Report
 - C. Fund Development Committee Report
 - D. Safety Committee Report
- VI. Executive Director Report
 - A. Update: Emergency Closure lifted
 - B. Update: COVID-19 Safe Re-Opening Plan
 - C. Update: CCTR Funding Proposal
 - D. Employee Recognition Plan
- VII. Next Board Meeting: Monday, August 10, 2020