



**NORTH COUNTY COMMUNITY SERVICES  
Board of Directors Meeting  
Monday, September 9, 2019  
6:00 p.m. – 8:00 p.m.  
AGENDA**

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**GENERAL BUSINESS CALENDAR**

- I. Approval of Agenda
- II. Approval of Minutes
  - A. August 12, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
  - A. Finance
    - i. Financials: July 2019
  - B. Committee:
    - i. Fund Development Report
- VI. Executive Director Report
  - A. Peacock Blvd Site Update
  - B. Update: Funds owed to DOE
  - C. Update: New Escondido Site (N. Fig)
  - D. Center Enrollment for August
  - E. Quarterly Compliance Reports- October 14,2019
  - F. Preparations for Fiscal Audit
- VII. Next Board Meeting: Monday, October 14, 2019