



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

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. July 13, 2020
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Board Resolutions – Child Development Emergency Closure Days
 - B. Audit Committee Report
 - C. Fund Development Committee Report
 - D. Safety Committee Report
 - E. Financials
 - i. June 2020
- VI. Executive Director Report
 - A. Emergency Closures
 - i. Eucalyptus
 - ii. N. Fig
 - B. FSS / FA Program
 - C. CSPP Contract Fulfillment, FY 19-20
 - D. 50th Anniversary Virtual Fundraiser
 - E. Staff Retention & Morale
- VII. Next Board Meeting: Monday, September 14, 2020