



**NORTH COUNTY COMMUNITY SERVICES**  
**Board of Directors Meeting**  
**Monday, November 4, 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. September 9, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
  - A. Finance
    - i. Financials: August and September 2019
  - B. 2018-19 Audit
    - i. Extension granted from CDE; Due December 16, 2019
  - C. Committee:
    - i. Fund Development Report
- VI. Executive Director Report
  - A. Funds owed to California Department of Education
  - B. Peacock Blvd. Site
  - C. Licensing update: West Mission
  - D. Quarterly Compliance Report
- VII. Next Board Meeting: Monday, December 9, 2019