



NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, August 12, 2019
6:00 p.m. – 8:00 p.m.
AGENDA

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. July 8, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Finance
 - i. Financials: June 2019
 - B. Committee:
 - i. Fund Development Report
- VI. Executive Director Report
 - A. Update: Funds owed to DOE
 - B. Update: New Escondido Site (N. Fig)
 - C. Center Enrollment for July
 - D. Staffing 1st Quarter: July-September
 - E. Quarterly Compliance Reports
- VII. Next Board Meeting: Monday, September 9, 2019