



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

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. November 4, 2019
- III. Public Communication
- IV. Old Business
- V. New Business
 - A. Fiscal Audit: July 2018- June2019
 - B. Finance
 - i. Financials: October 2019
 - C. Committee:
 - i. Fund Development Report
 - D. Board Elections: January 2020
- VI. Executive Director Report
 - A. Funds owed to California Department of Education: Update
 - B. Update: Licensing visit at West Mission
 - C. Enrollment
- VII. Next Board Meeting: Monday, January 13, 2019