



**NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, February 11, 2019
6:00 p.m. – 8:00 p.m.
AGENDA**

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. December 3, 2018
 - B. January 22, 2019
- III. Public Communication
- IV. Old Business
 - A. Financials
 - i. September 2018
 - ii. October 2018
- V. New Business
 - A. Finance
 - i. Financials: December 2018
- VI. Executive Director Report
 - A. Full-Time Accounting Manager Positon
 - B. Center Enrollment
 - C. West Mission Site in Escondido
 - D. Peacock Blvd: Income and Expense Report
- VII. Next Board Meeting: Monday, March 11, 2019