



**NORTH COUNTY COMMUNITY SERVICES
Board of Directors Meeting
Monday, March 9, 2020
6:00 p.m. – 8:00 p.m.
AGENDA**

GENERAL BUSINESS CALENDAR

- I. Approval of Agenda
- II. Approval of Minutes
 - A. January 10, 2020
- III. Public Communication
- IV. Old Business
 - A. Executive Committee: Update on Executive Director Position
- V. New Business
 - A. Financials
 - i. January 2020
 - B. Safety Committee Report
 - C. Fund Development Committee Report
- VI. Executive Director Report
 - A. Enrollment
 - B. 50 Year Celebration
 - C. Vacation 3/13- 3/20. Return on 3/23.
- VII. Next Board Meeting: Monday, April 13, 2020