



Governing Board

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Notice of Governing Board Meeting

DATE: Thursday, February 25, 2010
TIME: 3:00 P.M.
PLACE: North Coast Opportunities
Rural Communities Child Care Office
850 Lakeport Blvd.
Lakeport, California

For information, or if you need disability modification or accommodation in order to participate in this meeting, please contact the NCO Executive Secretary 48 hours before the meeting at 467-3201. Thank you!

AGENDA

Unless otherwise indicated, the times listed are approximate, and are intended for time management purposes only. The discussion of any item may begin prior to the designated time, and may be considered in a different order.

3:00 1. Call to Order
Roll Call of Board Members
Introductions
Approval of Agenda

3:05 2. Public Expression:

The Governing Board welcomes public input. The public may address matters appearing on the Agenda as well as matters not appearing on the Agenda so long as the matters being commented upon are within the jurisdiction of the Governing Board. Public comments on matters not appearing on the Agenda shall be limited to three (3) minutes per person and for a total of ten (10) minutes per topic.

NCO pledges to be a leader in developing and providing human services that strengthen our community.

Peter Klein
Chair

Nick Bennett
Vice Chair

Ana Mahoney
Treasurer

Jo Bennett
Secretary

Jaqueline Anslow

Marilyn Heath

Susan Jen

D. Louise Talley

3:10 **3. Consent (Action):**

All consent items are acted upon by a single vote with no discussion, unless pulled from Consent and placed on the agenda as a regular item.

- a. Approval of January 25, 2009 Governing Board Meeting Minutes
- b. Appointment of Wes Winter as NCO Executive Director effective 12/7/09
- c. Head Start and Early Head Start 2010-2011 Budget
- d. HSCDP Organization Plan
- e. HSCDP 2010-2011 Administrative Services Agreement
- f. HSCDP 2010-2011 Placement of Enrollment Slots
- g. HSCDP 2010-2011 HS & EHS Refunding Application
- h. HSCDP 2010-2011 HSCDP Training Plans
- i. HSCDP 2010-2011 HSCDP Self-Assessment Continuous Improvement Plan

3:15 **4. December Financials (Information) – C. Welch**

3:20 **5. Bylaws Revision (Action) – P. Klein**

3:25 **6. NCO Program Presentation – Human Race**

3:40 **7. Parking Lot (Presentation of topics for consideration/agenda for future meeting)**

3:45 **8. Brief Reports and Announcements (Information)**

3:50 **9. Adjourn to Closed Session**

10. Adjourn