



Governing Board

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Notice of NCO Governing Board Meeting

DATE: Thursday, July 22, 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 462-1954 ext. 201. 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

3:15 **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 June 24, 2010 Governing Board Meeting Minutes
b. Approval of Lisa Ray Kelly as NCO Governing Board Member

It is NCO's mission to develop and provide services that strengthen our community.

Peter Klein
Chair
Marilyn Heath

Nick Bennett
Vice Chair
Susan Jen

Ana Mahoney
Treasurer
Carolyn Ruttan

Jo Bennett
Secretary
D. Louise Talley

- 3:20 4. May Financials **(Information)** – C. Welch
- 3:25 5. Review and Approval of PPC Bylaw Changes **(Action)** – C. Lindgren
- 3:30 6. RCCC Budget Update – **(Information)** – T. Sedrick, D. Gorny
- 3:40 7. Program Presentation – Gardens Project **(Information)** – M. Gordon
- 4:00 8. Parking Lot **(Presentation of topics for consideration/agenda for future meeting)**
- 4:15 9. Brief Reports and Announcements **(Information)**
- 4:20 10. Adjourn to Closed Session
11. Adjourn