NOCCA

Board of Directors Meeting

October 10th – 5:00 p.m. – 6:00 p.m.

NOCCA Library

Agenda

1. Call to Order
2. Roll Call
3. Approval of Minutes – August, 2017 – Action
4. Student Performance – Culinary Holiday Marketplace
5. Board President Report
   1. Personnel Committee update
   2. 1:1 Meeting sign-up
   3. Other
6. Budget
   1. 2018-2019 submission
7. Strategic Plan – Action
8. TNI Report
9. CEO Report
   1. October 1st numbers
   2. ESSA Opportunities and Interest Update
   3. Changes in process based on Alternative Credit Track
   4. Progress on Annual Goals
   5. Other
10. Remarks/Other Business
11. Public Comment
12. Adjourn

Calendar for 2017-2018 remaining meetings (start time 5:00)

January 23, 2018

April 10, 2018

June 12, 2018