Board of Directors Meeting

Tuesday, 8/16/2016
6:45 pm to 8:30pm PST

1. **Introduction and Public Comments Presented By: Lisa Grocott**
2. **Board Correspondence**
3. **Center Director Report Presented By: Linda Creekmore (MW) and Gen McDowell (WC)**
4. **Authorization of Consent Items**
   a. **ECC Board Minutes 6.14.2016**

      June 14th 2016 Board Meeting

   b. **Board Fiscal Reports**

      Board Fiscal Report FY 16-17

      June Fiscal Year End Report

   c. **Enrollment Availability Run**

      Copy of Enrollment Avail run on 8-10-16 for Aug 22-26 2016 with appts

   d. **Newly Enrolled/Drop Report**

      Enroll/Drop Report final 2015_2016 Report
5. **Executive Directors Report**

   Executive Director Report
6. **Board Committee Reports**
7. **Unfinished Business**
8. **New Business**
   a. **Board Resolution to Amend 401 (k) Plan**

      017858 - 401K resolution

   b. **North Bay Non-Profit Compensation Survey**