

NAPA COUNTY OFFICE OF EDUCATION
Barbara Nemko, Ph.D., Superintendent

The NCOE Foundation will hold a regular meeting on Wednesday, October 24, 2018, at 3:00 p.m. at the **NCOE, 2121 Imola Avenue, Napa, CA.**

1. ORGANIZATION

- A. Call to Order
- B. Welcome to Visitors
- C. Approval of the Minutes – September 20, 2018
- D. Approval of Agenda
- E. Comments by the Public: Suggestions, comments, and requests may be presented to the Board on those subjects over which the Board has jurisdiction. Normally, the Board will take no action at this time. Individuals may be limited to three minutes for their presentations.

2. ACTION ITEMS

- A. Board approval of the NCOE Foundation indirect cost application policy (Josh Schultz, Treasurer)

3. INFORMATION ITEMS

- A. Upcoming Grant Opportunities (Julie McClure, Secretary)
- B. Allowable Activities of the Foundation (fund raising activities over the past year) (Josh Schultz, Treasurer)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING OF THE NCOE FOUNDATION

7. ADJOURNMENT

In compliance with the American with Disabilities Act, if special assistance is needed to participate in this meeting, contact the NCOE Foundation at 253-6810. Notification forty-eight hours prior to the meeting will enable the NCOE to make reasonable arrangements to ensure accessibility to this meeting. I HEREBY CERTIFY THE AGENDA FOR THE STATED MEETING WAS POSTED ON THE NCOE WEBSITE AND IN NCOE'S DISPLAY CASE AT 2121 IMOLA AVENUE, NAPA, CA 94559, Friday, October 19, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Foundation