

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

The NCOE Foundation will hold a regular meeting on Thursday, August 16, 2018, at 11:00 a.m., at the **Napa County Office of Education, 2121 Imola Avenue, Napa, CA.**

1. ORGANIZATION

- A. Call to Order
- B. Welcome to Visitors
- C. Approval of the Minutes
- 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. Review and approval of filing for exemption. (Josh Schultz, Treasurer)
- B. Review and approval of a preliminary budget. (Josh Schultz, Treasurer)
- C. Authorize signatories for checking account. (Josh Schultz, Treasurer)
- D. Board meeting calendar. (Josh Schultz, Treasurer)

3. INFORMATION ITEMS

- A. Information/Discussion: Allowable activities of the Foundation (Josh Schultz, Treasurer)
- B. Information/Discussion: Foundation overhead and indirect cost allocation policy (Josh Schultz, Treasurer)
- C. Information/Discussion: Named funds (Josh Schultz, Treasurer)
- D. Information/Discussion: NCOE Foundation Website (Julie McClure, Secretary)
- E. Information/Discussion: Upcoming grants and opportunities (Julie McClure, Secretary)

5. FUTURE AGENDA ITEMS

6. NEXT MEETING OF THE NCOE FOUNDATION

The next regular meeting of the NCOE Foundation will be determined at the August 16 meeting.

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, Monday, August 13, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary
NCOE Foundation