

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

The NCOE Foundation will hold a regular meeting on Thursday, September 20, 2018, at 12:00 noon, at the **RPDC, 1501 Technology Lane, Petaluma, CA.**

**1. ORGANIZATION**

- A. Call to Order
- B. Welcome to Visitors
- C. Approval of the Minutes – August 16, 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 Meeting Calendar (Josh Schultz, Treasurer)
- B. Named Funds (Josh Schultz, Treasurer)
- C. Foundation overhead and indirect cost allocation policy (Josh Schultz, Treasurer)

**3. INFORMATION ITEMS**

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

**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, Monday, September 17, 2018. Informational material is available for review at the NCOE.

Ellen Sitter, Recording Secretary  
NCOE Foundation