

June 3rd, 2016 Board Planning & Goals Minutes

Meeting called to order at 9:02am.

Roll Call: **Present:** Mackenzie Wark, Peggie Chisholm and Elizabeth Sarff.

Ex-Officio members: Terri Anderson

Absent: Elizabeth LeNoir, Crystal Littlewolf and Crystell Tibbetts

Board Chair read the NCCS Mission and Vision statement.

No Visitors

No Conflict of Interest

Motion by Chisholm, second by Sarff to approve the agenda. All in favor. Motion carried.

No Public Comment

New Business:

A. Board Planning and Goals:

The Board held their annual planning session. The Board identified their long and short term goals and priorities and their plans for action.

Motion by Chisholm, second by Wark to adjourn. All in favor. Motion carried.

Meeting adjourned at 12:15pm.