

**DNCCC Virtual Board Meeting
August 27, 2026 at 9:30am**

Call to order

- 1. Addition/ Deletion of Agenda Items:** Chair will ask for additions or deletions
- 2. Public Comment Period:** Any member of the public may comment on issues under the jurisdiction of the Board. The Board may not take action on items not listed on the agenda. Public comment is limited to three minutes per person.
- 3. Director/Program Reports** **Information**
 - a. Anita- Fiscal/Operations
 - b. Heather- APP
 - c. Carissa- R&R
 - d. Carrie- Executive Director
- 4. Consent Agenda:**
 - a. Approval of July 30, 2026 meeting minutes **Action**
- 5. Old Business:**
 - a. Program Self-Evaluation **Information**
 - b. 212 K St. Building Lease Renewal **Information**
- 6. New Business**
 - a. Updating Board Reports **Action**
 - b. DNCCC Staff & BOD Retreat **Information**
 - c. Update Bylaws Articles I and II **Action**

Date, Time & Place of next meeting: September 24, 2026 at 9:30am *via Zoom*

The board will hold regular meetings on the Fourth Thursday of every month from 9:30-11:00 am via Zoom UNLESS OTHERWISE SCHEDULED.

7. End of Agenda/ Adjournment

The Agenda Schedule above is for Board purposes only. Items may be taken out of order to accommodate Presenters. This meeting may be taped and part of the Public Record. Items under CLOSED SESSION will be confidential. T.B.P. means To Be Presented.

Carrie Castillo 8/24/2026