

Meeting of the Board of Directors
NNCC
Minutes
June 24, 2019 - 5:45pm

PRESENT: Tavo, Gordon, David, Dan, Bill W, Bill H, Louisa

MINUTES OF 6/16/19:

MOTION: Approval as circulated.

The Board met in executive session to consider a purchase offer for NNCC real property.

The Board developed and approved a counter proposal for transmission by NNCC's realtor.

Mr. Anderson reported on a recent discussion with OCF relative to the development of a donor advised Fund Agreement.

We will have no planned regular meeting in July. Meeting(s) may be needed in response to the evolving real estate sale efforts.

Respectfully,
Bill Harris, Board Member
Recorder