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HEAD START

Country Club
Dallesport
Goldendale
Klickitat
Madras
Pine Grove
Stevenson
The Dalles
Tygh Valley
White Salmon

**BOARD MEETING
AGENDA
May 5, 2016
5:30 p.m.**

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – April 7, 2016

Bud Lacey

Guest Speaker/Training

Transportation

Velda Brigham

Documented Board Training Follow-Up

Matthew Solomon

Madras Y Office Space Lease – corporate funds

Freddy Gonzalez

Program Correspondence

Human Resources

#Hiring Report – March 2016

Sandy Brown

*Professional Development Policy - updated

*Request for Base Wage Increase due to Experience

Freddy/Sandy

Treasurer's Report

Finance Committee Report

Joella Dethman

#Fiscal Update Reports

#CT-12 Oregon Tax Filing – Extension

#Federal Tax Filing – 990 Extension

*Reimbursement Approval for Late Submission

*2016 Additional Summer Hours Request

*401k Employer Contributions/Correction – Corporate Funds

*401k Reconciliation of Prior Year – Corporate Funds

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

New Business

Executive Director Resignation- Transition

Matthew Solomon

Thrive By Five Funding Continuation

Matthew Solomon

Helping children and families reach their unique and diverse potentials



EARLY HEAD START

Country Club
Goldendale
Hood River
Madras
Stevenson
The Dalles
Wahthonka
White Salmon
Wishram



**OREGON
PRE-KINDERGARTEN
PROGRAM**
Country Club
Pine Grove
The Dalles



**WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM**
GOLDENDALE

*Transition Policy

Matthew Solomon

#2016 Self-Assessment Component Summaries

Matthew Solomon

KITS (Kindergarten Jump Start) Partnership – HRCSD

Matthew Solomon

Director's Report

#Director's Report March 2016

Matthew Solomon

* Approval

Accept

Next Meeting June 2, 2016