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HEAD START

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

**BOARD MEETING
AGENDA
June 2, 2016
5:30 p.m.**

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – May 5, 2016

Bud Lacey

Guest Speaker/Training

Family Service Component Training

Karen Mooney

*Fiscal Abila Project – Data Entry Additional Hours (ratify email)

Freddy Gonzalez

*NW Communication Invoice/Older Two Months

Freddy Gonzalez

*OPK One Time Funds Request Application (ratify email vote)

Freddy Gonzalez

Doreen Hotchkiss

Program Correspondence

Human Resources

#Hiring Report – April 2016

Sandy Brown

*Job Descriptions: Associate Director, Education Manager, Family Service Manager, Transportation Manager, Health, Nutrition & Safety Manager, Executive Director

Sandy Brown

*Restructure of Supervision/ MCCC Organizational Chart

Matthew Solomon

*Request for Approval to Change Broker

Sandy Brown

Treasurer's Report

Finance Committee Report

Joella Dethman

#Fiscal Reports, Credit Card – April 2016

*Mileage Reimbursement Approval for Late Submission - January

Matthew Solomon

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

#2016 Self-Assessment Component Summaries – Family Service

Matthew Solomon

New Business

#Program Improvement Plan

Matthew Solomon

#2015-16 ECEAP Self-Assessment

Matthew Solomon

*Bridges to Health Pathways – Permission To Proceed

Matthew Solomon

Helping children and families reach their unique and diverse potentials



EARLY HEAD START

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



OREGON
PRE-KINDERGARTEN
PROGRAM
Country Club
Pine Grove
The Dalles



WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM
GOLDENDALE

*Matthew's Early Use of Leave/Late Use of Leave
2016-17 Work Plan Schedule
Executive Director – Check List for Transition
*Oregon HS Prekindergarten Grant – Phase 1

Matthew Solomon
Matthew Solomon
Matthew Solomon
Matthew Solomon

Director's Report

#Director's Report April 2016

Matthew Solomon

* Approval

Accept

Next Meeting July 7, 2016