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HEAD START

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

**BOARD MEETING
AGENDA
July 7, 2016
5:30 p.m.**

Community Meeting

***Approval of Agenda**

Bud Lacey

***Approval of Minutes – June 2, 2016**

Bud Lacey

Guest Speaker/Training

School Readiness Progress

Karen Stafford

Program Correspondence

Doreen Hotchkiss



EARLY HEAD START

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

Human Resources

#Hiring Report – May 2016

Sandy Brown

***Workers Compensation Settlement (ratify email)**

Sandy Brown

***Executive Director Hiring Committee Recommendation – Paul Runyon (ratify email)
Organization Chart – Plan A & B**

Bud Lacey

Sandy Brown

***2016 Salary Schedule**

Sandy Brown

Treasurer's Report

Finance Committee Report

Joella Dethman

#Fiscal Reports – May 2016

Joella Dethman

#2015 401K Audit

Joella Dethman

#990 Filing – 2nd Extension Approved, October 15, 2016

Joella Dethman

***Washington Property Tax Exemption-Renewal/Late Filing (ratify email)**

Joella Dethman

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

***2016-17 Program Improvement Plan Revised**

Doreen Hotchkiss

***SF424 Thrive By Five Reduction (ratify email)**

Doreen Hotchkiss

***SF424 2015/16 COLA (ratify email)**

Doreen Hotchkiss

***SF424 Extended Duration (ratify email)**

Doreen Hotchkiss

***Maupin Model Change – Home Based to Combination (ratify email)**

Doreen Hotchkiss



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



- WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM**
- GOLDENDALE

New Business

#2014-15 Annual Report w/o Financial Report

Doreen Hotchkiss

#Strategic Plan Minutes

Doreen Hotchkiss

Director's Report

#Director's Report May 2016

Doreen Hotchkiss

* Approval # Accept

Next Meeting August 4, 2016