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HEAD START

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

**BOARD MEETING
AGENDA
September 1, 2016
5:30 p.m.**

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – August 4 & August 22, 2016

Bud Lacey

Guest Speaker/Training

N/A

Program Correspondence

Paul Runyon

Human Resources

#Hiring Report – July 2016

Sandy Brown

Treasurer's Report

Finance Committee Report

Joella Dethman/Marilyn Butler

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

*HS/EHS Continuation Grant – Budget Narrative (ratify email)

*OPK Grant – Phase 2 (ratify email vote)

Bud Lacey

New Business

Board Elections/October - Reminder

Bud Lacey

By-Laws Review/October - Review

Bud Lacey

Policy Council Orientation Invite – Mark Your Calendar
October 22 from 9:00 a.m. – 1:00 p.m. The Dalles Center

Paul Runyon

Director's Report

#Director's Report July 2016

Paul Runyon

* Approval

Accept

Next Meeting October 6, 2016



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