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HEAD START

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

**BOARD MEETING
AGENDA
October 6, 2016
5:30 p.m.**

Community Meeting

***Approval of Agenda**

Bud Lacey

***Approval of Minutes – September 1, 2016**

Bud Lacey

Guest Speaker/Training

N/A

Program Correspondence

Paul Runyon

Human Resources

#Hiring Report – August 2016

Sandy Brown

***Exception Request for Restructure Policy and Approval**

Sandy Brown/Susan Crandall

***Fiscal Assistant Job Description**

Sandy Brown

***Payroll and Benefits Coordinator Job Description**

Sandy Brown

Treasurer's Report

***Draft 990 – Organization Exempt From Income Tax**

Paul Runyon/Susan Crandall

***Duration Grant - Revised**

Paul Runyon/Doreen Hotchkiss

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

New Business

***Board Elections**

Bud Lacey

- Kim & Bud – Renewal of 3 Year Term
- Officer Elections

By-Laws Review

Bud Lacey

Annual Policy Acknowledgement - Code of Conduct and Conflict of Interest

Bud Lacey

Board Binder – Annual Update (please bring in your binders)

Paul's - Goals/Objectives from Board

Bud Lacey

Director's Report

#Director's Report August 2016

Paul Runyon



WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM
GOLDENDALE

* Approval # Accept

Next Meeting November 3, 2016