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HEAD START

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

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

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – November 3, 2016

Bud Lacey

Guest Speaker/Training

ERSEA Training

Julia Garcia Ramirez

Organizational Readiness Reflection/Equity Survey

Julia Garcia Ramirez

Program Correspondence

Human Resources

#Hiring Report – October 2016

Sandy Brown

*Job Descriptions (IS/Facilities Manager, Mental Health Specialist, Center Coordinator, Center Coordinator/Home Visitor, Area Manager, Head Teacher)

Treasurer's Report

Finance Committee Report

Joella Dethman/Marilyn Butler

*August & September Financials

*October Credit Card & In-kind Reports

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

New Business

*Policy Council By-Laws (ratify email vote)

Bud Lacey

Director's Report

#Director's Report October 2016

Paul Runyon

* Approval # Accept

Next Meeting January 5, 2017



EARLY HEAD START

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



**OREGON
PRE-KINDERGARTEN
PROGRAM**

- Country Club
- Pine Grove
- The Dalles



**WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM**

GOLDENDALE