



1100 E. MARINA WAY SUITE 215 HOOD RIVER, OR 97031 (541) 386-2010 (541) 386-4597 MCCC@MCCHEADSTART.ORG



HEAD START

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

**BOARD MEETING
AGENDA
February 21, 2017
5:30 p.m.**

Community Meeting

*Approval of Agenda

Bud Lacey

*Approval of Minutes – December 1, 2016

Bud Lacey

Guest Speaker/Training

*Eligibility and Selection Criteria for Enrollment Policy (ratify email vote)

Julia Garcia Ramirez

*Child Nutrition Policy

Kerry Osbourn

Human Resources

#Hiring Report – November & December 2016

Sandy Brown

Treasurer's Report

Finance Committee Report

Joella Dethman/Marilyn Butler

*October 2016 Financials

*November & December Credit Card & In-kind Reports

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

Parkdale Incident (added)

Bud Lacey

New Business

*Performance Standards Implementation Plan (ratify email vote)

Paul Runyon

Director's Report

#Director's Report

Paul Runyon

Program Correspondence

Paul Runyon

*Adjourn Meeting

Bud Lacey

* Approval

Accept

Next Meeting March 2, 2017



EARLY HEAD START

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

OPK

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

ECEAP

- WASHINGTON
EARLY CHILDHOOD
EDUCATION
ASSISTANCE
PROGRAM
- GOLDENDALE