



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

**BOARD MEETING
AGENDA
May 4, 2017
5:30 p.m.**

Community Meeting

*Approval of Agenda Bud Lacey

*Approval of Minutes – April 6, 2017 Bud Lacey

Guest Speaker/Training

N/A

Human Resources

#Hiring Report & Personnel Report Sandy Brown

*Finance Director Job Description

Treasurer's Report

Finance Committee Report Joella Dethman/Marilyn Butler

* Financial Reports

*March Credit Card & In-kind Reports

Old Business

Fund Raising Committee Report Tad Connors

Recruitment Committee Tad Connors

New Business

*Program Policies (2) Health (1) Nutrition (8) Transportations Doreen Hotchkiss

Director's Report

#Director's Report Paul Runyon

Program Correspondence Paul Runyon

*Adjourn Meeting Bud Lacey

* Approval # Accept

Next Meeting June 6, 2017