



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

**BOARD MEETING  
AGENDA  
July 6, 2017  
5:30 p.m.**

**Community Meeting**

\*Approval of Agenda Bud Lacey

\*Approval of Minutes – June 6, 2017 Bud Lacey

**Guest Speaker/Training**

Overview of the New Performance Standards Sandy Nelson

**Human Resources**

#Hiring Report & Personnel Report Paul Runyon

\*Mental Health Specialist Job Description (ratify email)

**Treasurer's Report**

Finance Committee Report Joella Dethman/Marilyn Butler

- \*Financial Reports
- \*Credit Card & In-kind Reports

**Old Business**

Fund Raising Committee Report Tad Connors

Recruitment Committee Tad Connors

**New Business**

\*COLA Application (ratify email) Paul Runyon

\*Confidentiality – Sharing Child Information & Records Policy Doreen Hotchkiss

\*Wahtonka Annual Lease (ratify email) Paul Runyon

**Director's Report**

#Director's Report Paul Runyon

**Program Correspondence** Paul Runyon

\*Adjourn Meeting Bud Lacey

\* Approval # Accept

Next Meeting: August 3, 2017