



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

**BOARD MEETING
AGENDA
August 3, 2017
5:30 p.m.**

Community Meeting

*Approval of Agenda Bud Lacey

*Approval of Minutes – July 6, 2017 Bud Lacey

Guest Speaker/Training

N/A

Human Resources

#Hiring Report & Personnel Report Paul Runyon

Treasurer's Report

Finance Committee Report Marilyn Butler

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

Old Business

Fund Raising Committee Report Tad Connors

Recruitment Committee (sent application packet to JB) Tad Connors

New Business

*Policies (ratify email) Doreen Hotchkiss

*5 Year Goals & Training Plan Doreen Hotchkiss

*2015-16 Annual Report without financials Doreen Hotchkiss

Director's Report

#Director's Report Paul Runyon

Program Correspondence Paul Runyon

*Adjourn Meeting Bud Lacey

* Approval # Accept

Next Meeting: September 7, 2017