



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

**BOARD MEETING
AGENDA
September 7, 2017
5:30 p.m.**

Community Meeting

- *Approval of Agenda** Bud Lacey
- *Approval of Minutes – August 3 & August 23, 2017** Bud Lacey

Guest Speaker/Training

N/A

Human Resources

- #Hiring Report & Personnel Report** Sandy Brown

Treasurer's Report

Finance Committee Report Joella Dethman

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

Old Business

- Fund Raising Committee Report Tad Connors
- Recruitment Committee Tad Connors

New Business

- *2017-18 Head Start/Early Head Start Continuation Grant Application (ratify email)** Paul Runyon
- *2015-16 Annual Report with Financials (ratify email vote)** Paul Runyon
- *2017-18 OPK Continuation Grant Application (ratify email)** Paul Runyon

Director's Report

- #Director's Report** Paul Runyon

Program Correspondence

Paul Runyon

***Adjourn Meeting**

Bud Lacey

* Approval # Accept

Next Meeting: October 5, 2017