



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

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

**Community Meeting**

<b>*Approval of Agenda</b>	Bud Lacey
<b>*Approval of Minutes – September 7, 2017</b>	Bud Lacey
<b>Guest Speaker/Training</b>	
ERSEA Training (20 minutes)	Julia Garcia Ramirez
<b>Human Resources</b>	
#Hiring Report & Personnel Report	Sandy Brown
<b>Treasurer's Report</b>	
Finance Committee Report	Marilyn Butler
• *Financial Reports	
• *Credit Card & In-kind Reports	
<b>Old Business</b>	
Fund Raising Committee Report	Tad Connors
Recruitment Committee	Tad Connors
<b>New Business</b>	
*Elections	Bud Lacey
Data Report Review	Becca Sanders
Code of Conduct and Conflict of Interest Policies (signature required)	Bud Lacey
By-Laws - Review for November Meeting	Bud Lacey
Executive Director's Annual Evaluation Committee	Bud Lacey
<b>Director's Report</b>	
#Director's Report	Paul Runyon
<b>Program Correspondence</b>	Paul Runyon
<b>*Adjourn Meeting</b>	Bud Lacey

\* Approval    # Accept

Next Meeting: November 2, 2017