

Mid-Columbia Children's Council, Inc.

Board Meeting

Location: 1100 E. Marina Way, Suite 215

Hood River, OR 97031

September 7, 2017

Board Members: Warren Anderson (PC Chair) Joella Dethman
Kim Granville Taylor Bud Lacey
Tad Connors

Absent: Tracy Olmstead Becca Sanders
Lisa Roth Marilyn Butler

Guests: Paul Runyon Minutes Taken By: Kathy Martin
Doreen Hotchkiss

Bud Lacey, MCCC Chair, called meeting to order.

Action: 5:33 p.m. meeting called to order, quorum established.
Community check in.

Item: Additions and Deletions to Agenda

Discussion: No changes.

Action: Tad Connors moved to approve the agenda as presented. Kim Granville Taylor seconded it. It was approved unanimously.

Item: Minutes - August 3rd & August 23rd

Discussion: Corrections:
August 23rd - call meeting to order should read Bud Lacey, MCCC Chair.
August 3rd - under Treasurer's Report, page 2 Bard should read Board.

Action: Joelle Dethman moved to approve the August 3rd and August 23rd minutes as amended. Tad Connors seconded it. It was approved unanimously.

Item: Guest Speaker

Discussion: N/A

Item: Human Resources Hiring & Personnel Report

Discussion: August hiring and personnel reports were presented.

Action: Joella Dethman moved to accept the hiring and personnel report as presented. Tad Connors seconded it. It was approved unanimously.

Item: Treasurer's Report:

Discussion: Finance Committee recommends approval of July 2017 fiscal, in-kind and credit card reports as presented.

Action: Tad Connors moved to approve the July 2017 fiscal, credit cards and in-kind reports as presented. Kim Granville Taylor seconded it. Motion was approved unanimously.

Item: Old Business – Fund Raising & Recruitment Committees

Discussion:	Fund Raising: No report. Recruitment: Send October Board meeting packet to Jonathan Blake.
Item:	New Business: 2017-18 HS/EHS Continuation Grant Application, 2015-16 Annual Report with Financials, 2017-18 OPK Continuation Grant Application (ratify email)
Discussion:	Ratify email vote.
Action:	Tad Connors moved to ratify the following three agenda as emailed: 2017-18 HS/EHS Continuation Grant Application 2015-16 Annual Report 2017-18 OPK Continuation Grant Application Kim Granville Taylor seconded it. Motion passed unanimously.
Item:	Director's Report
Discussion:	Paul presented reports.
Action:	Kim Granville Taylor moved to accept the Director's report as presented. Joella Dethman seconded it. It was approved unanimously.
Item:	Correspondence
Discussion:	Program Instructions: SF-429; Real Property; Facilities; Purchase, Construction; Major Renovation; Reporting. Federal Reporting Changes; Financial Reports; SF-425; Cash Transactions; Expenditures; Tangible Personal Property Reports; SF-428. HR Consulting firm proposals.
Item:	Adjourn Meeting;
Action:	Tad Connors moved to adjourn the meeting at 6:23 p.m. Kim Granville Taylor seconded it. It was approved unanimously.

Next meeting: October 5, 2017