



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

**BOARD MEETING
AGENDA
November 2, 2017
5:30 p.m.**

Community Meeting

- *Approval of Agenda** Bud Lacey
- *Approval of Minutes – October 5, 2017** Bud Lacey

Guest Speaker/Training

N/A

Human Resources

- #Hiring Report & Personnel Report** Sandy Brown
- *Standard of Conduct Policy**

Treasurer's Report

- Finance Committee Report Marilyn Butler
Joella Dethman
- *Financial Reports**
- *Credit Card & In-kind Reports**

Old Business

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

New Business

- *By-Law** Bud Lacey
- *Rescind Program Policies (ratify email)** Paul Runyon
- *EHS Waiver (ratify email)** Paul Runyon
- *Revision to 2017-18 HS/EHS Continuation Grant Application** Paul Runyon
- 2018 Board Goals For Paul Bud Lacey

Director's Report

- #Director's Report** Paul Runyon

Program Correspondence

Paul Runyon

***Adjourn Meeting**

Bud Lacey

Executive Session

* Approval # Accept

Next Meeting: December 7, 2017