



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

**BOARD MEETING
AGENDA
January 4, 2018
5:30 p.m.**

Community Meeting

- *Approval of Agenda Bud Lacey
- *Approval of Minutes – December 7, 2017 Bud Lacey

Guest Speaker/Training

n/a

Human Resources

- #Hiring Report & Personnel Report Paul Runyon

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

Director's Report

- #Director's Report Paul Runyon

Program Correspondence

Paul Runyon

***Adjourn Meeting**

Bud Lacey

* Approval # Accept

Next Meeting: February 1, 2018