



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

**BOARD MEETING  
AGENDA  
February 1, 2018  
5:30 p.m.**

**Community Meeting**

- \*Approval of Agenda Bud Lacey
- \*Approval of Minutes – January 4, 2018 Bud Lacey

**Guest Speaker/Training**

n/a

**Human Resources**

- #Hiring Report & Personnel Report Paul Runyon
- \*Finance Director/L Brown (ratify email) Paul Runyon

**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**

n/a

**Director's Report**

- #Director's Report Paul Runyon

**Program Correspondence**

Paul Runyon

**\*Adjourn Meeting**

Bud Lacey

\* Approval    # Accept

Next Meeting: March 1, 2018