



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

**BOARD MEETING
AGENDA
June 7, 2018
5:30 p.m.**

Community Meeting

- *Approval of Agenda Bud Lacey
- *Approval of Minutes – May 3, 2018 Bud Lacey

Guest Speaker/Training

n/a

Human Resources

- #Personnel Report & Hiring Report Amy Phelps-Oakley
- #Community Care Coordinator Job Description (ratify)

Treasurer's Report

- Finance Committee Report Joella Dethman
 - *Financial Reports
 - *Credit Card & In-kind Reports
 - *Fiscal Policies & Procedures

Old Business

- Fund Raising Committee Report Tad Connors
- Recruitment Committee Tad Connors
- Dashboard Discussion Becca Sanders
- Board Development Survey Results Becca Sanders

New Business

- *Equity Policy Doreen Hotchkiss
- *2017-18 Community Assessment Doreen Hotchkiss
- *2017-18 ECEAP Self-Assessment Doreen Hotchkiss
- *2016-17 Annual Report Doreen Hotchkiss
- *2018 COLA Application Paul Runyon

Director's Report

- #Director's Report Paul Runyon

Program Correspondence

Paul Runyon

***Adjourn Meeting**

Bud Lacey

* Approval # Accept

Next Meeting: July 5, 2018



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