



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

**BOARD MEETING  
AGENDA  
July 12, 2018  
5:30 p.m.**

**Community Meeting**

**\*Approval of Agenda**

Bud Lacey

**\*Approval of Minutes – June 7, 2018**

Bud Lacey

**Guest Speaker/Training**

Dropbox Demonstration

Freddy Gonzalez

**Human Resources**

#Personnel Report & Hiring Report

Amy Phelps-Oakley

**Treasurer's Report**

Finance Committee Report

Warren Anderson/Lucretia Brown

\*Financial Reports

\*Credit Card & In-kind Reports (May)

\*401K Financial Statements (ratify)

**Old Business**

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

**New Business**

\*2018 Self-Assessment

Doreen Hotchkiss

\*2018 Program Improvement Plan

Doreen Hotchkiss

\*5 Year Goal Update

Doreen Hotchkiss

\*2018-19 Training and Technical Assistance Plan

Doreen Hotchkiss

\*2018-19 HS/EHS Continuation Grant Application

Paul Runyon

Executive Director Evaluation & 2018-19 Goals

Bud Lacey/Becca Sanders

**Director's Report**

#Director's Report

Paul Runyon

**Program Correspondence**

Paul Runyon

**\*Adjourn Meeting**

Bud Lacey

\* Approval    # Accept

Next Meeting: August 2, 2018