



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

**BOARD MEETING
AGENDA
August 2, 2018
5:30 p.m.**

Community Meeting

***Approval of Agenda**

Bud Lacey

***Approval of Minutes – July 12, 2018**

Bud Lacey

Guest Speaker/Training

Clifton/Larson/Allen Presenting Year End Audit

Lucretia Brown

Human Resources

#Personnel Report & Hiring Report

Amy Phelps-Oakley

Treasurer's Report

Finance Committee Report

Joella Dethman

*Financial Reports

*Credit Card & In-kind Reports

*Year End Audit – November 30, 2017

Old Business

Fund Raising Committee Report

Tad Connors

Recruitment Committee

Tad Connors

New Business

*2018-19 OPK Continuation Grant Application

Paul Runyon

#401k 5500 (ratify email)

Paul Runyon

Director's Report

#Director's Report

Paul Runyon

Program Correspondence

Paul Runyon

***Adjourn Meeting**

Bud Lacey

* Approval # Accept

Next Meeting: September 6, 2018