



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

**BOARD MEETING  
AGENDA  
September 6, 2018  
5:30 p.m.**

**Community Meeting**

**\*Approval of Agenda**

Bud Lacey

**\*Approval of Minutes – August 2, 2018**

Bud Lacey

**Guest Speaker/Training**

n/a

**Human Resources**

**#Personnel Report & Hiring Report**

Amy Phelps-Oakley

**\*Substance Abuse Policy**

**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: October 4, 2018