



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

**BOARD MEETING
AGENDA
October 4, 2018
5:30 p.m.**

Community Meeting	Kim Granville Taylor
*Approval of Agenda	Bud Lacey
*Approval of Minutes – September 6, 2018	Bud Lacey
Guest Speaker/Training	
n/a	
Human Resources	
#Personnel Report & Hiring Report	Amy Phelps-Oakley
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	
*Rescind Policy – Two Week Postpartum in Home Visit	Doreen Hotchkiss
*Proposed 2019-2024 Strategic Planning Timeline/Work Plan	Paul Runyon
*Head Start and Early Head Start Supplemental Funds	Paul Runyon
By-Law Review for November Meeting	Bud Lacey
Board Elections	Bud Lacey
Review & Acknowledgement: Conflict of Interest, Code of Conduct for Policy Council and Board of Directors	Bud Lacey
Director's Report	
#Director's Report	Paul Runyon
Program Correspondence	Paul Runyon
*Adjourn Meeting	Bud Lacey

* Approval # Accept

Next Meeting: November 1, 2018