



**BOARD MEETING
AGENDA
1100 East Marina Way
Suite 104
Hood River, OR 97031
February 7, 2023 - 5:30 p.m.**

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|-------|---|---|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Chair |
| III. | 2023 01.05 Board Meeting Minutes | Board Chair |
| IV. | Guest Speakers
WSA Meeting
Oral Health Dental Program | Karen Porter & Danyell Beyer
Ellie Dirks |
| V. | Sub Committee Report | Board Members |
| VI. | New Business | Board Chair & Staff |
| | a. Action Items | |
| | • November Financials | |
| | • November Credit Card Report | |
| | • HR Staffing Report | |
| | • Policy Council By-Laws 2022-2023 | |
| | b. Discussion Items | |
| | • Review By-Laws | |
| | • HS ES Enrollment Letter | |
| | • CACFP Review | |
| | • Administrative Open Positions | |
| VII. | Old Business | Board Chair & Staff |
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| VIII. | Director's Report | Interim Executive Director |
| IX. | Informational Items | Board Members & Staff |
| | a. COVID | |
| | b. Enrollment Reductions | |
| | c. Parent Newsletters | |
| X. | Community Questions/Open Agenda | Board Members |
| XI. | Adjourn | |

Next Meeting: March 7, 2023