



BOARD MEETING
AGENDA
March 7, 2023 - 5:30 p.m.
Zoom Only Meeting

<https://us06web.zoom.us/j/82373172758?pwd=a0lzSlhRNjhGZUg2ZUxpeDFlQmJrUT09>

- | | | |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Chair |
| III. | 02.03.2023 Board Meeting Minutes | Board Chair |
| IV. | Guest Speakers <ul style="list-style-type: none">• Conscious Discipline | Ronda Hull |
| V. | Old Business
By-Laws | Board Chair & Staff |
| VI. | New Business | Board Chair & Staff |
| | a. Action Items <ul style="list-style-type: none">• December Financials• December Credit card Report• Personnel Report• Leadership Committee - Search | |
| | b. Discussion Items <ul style="list-style-type: none">• Office of Head Start Corrective Action Plan | Interim Director |
| VII. | Directors Report | Interim Director |
| VIII. | Informational Items | Board Members & Staff |
| | a. Correspondence | |
| IX. | Community Questions/Open Agenda | Board Members |
| X. | Adjourn | |

Next Meeting: April 4, 2023

Mid-Columbia Children's Council

1100 E. Marina Dr. #215

Hood River, OR 97031

(541) 386-2010

mccheadstart.org