



BOARD MEETING

AGENDA

May 2, 2023 - 5:30 p.m.

In person at:

1100 East Marina way

Suite 104

Hood River, OR 97031

- | | | |
|-------|--|-----------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Chair |
| III. | Board Meeting Minutes - 04.04.2023 | Board Chair |
| IV. | Old Business | Board Chair & Staff |
| | a. By-Laws | |
| V. | New Business | Board Chair & Staff |
| | a. Action Items | |
| | 1. Financials - February | |
| | 2. Credit card Report - February | |
| | 3. Personnel Report – March | |
| | 4. Cola Application | Freddy |
| | 5. Salary Schedule | Freddy |
| | 6. Leadership Committee – Search Update | Barb, Cheryl, Freddy |
| | b. Discussion Items | |
| | 1. Incredible years training sponsored by PacificSource. | |
| VI. | Directors Report | Interim Director |
| VII. | Informational Items | Board Members & Staff |
| | a. Correspondence | |
| VIII. | Community Questions/Open Agenda | Board Members |
| IX. | Adjourn: | Board Members |

Next Meeting: June 6, 2023

Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mccheadstart.org