



## **BOARD MEETING**

### **AGENDA**

**April 4, 2023 - 5:30 p.m.**

### **Hybrid Meeting: In Person & Zoom**

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

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call To Order                                      | Board Chair           |
| II.   | Agenda   | Board Chair           |
| III.  | Board Meeting Minutes - 03.07.2023                 | Board Chair           |
| IV.   | Guest Speaker – ERSEA Training                     | Karen Porter          |
| V.    | Old Business                                       | Board Chair & Staff   |
|       | a. Ratify Wage Corrective Action                   |                       |
|       | b. By-Laws   |                       |
| VI.   | New Business                                       | Board Chair & Staff   |
|       | a. Action Items                                    |                       |
|       | 1. Financials - December & January                 |                       |
|       | 2. Credit card Report - December & January         |                       |
|       | 3. Personnel Report - February                     |                       |
|       | 4. Leadership Committee – Search                   | Barb, Cheryl, Freddy  |
|       | b. Discussion Items                                |                       |
|       | 1. Board Meeting Structure                         |                       |
|       | 2. MCCC Clothing order                             |                       |
| VII.  | Directors Report                                   | Interim Director      |
| VIII. | Informational Items                                | Board Members & Staff |
|       | a. Correspondence                                  |                       |
| IX.   | Community Questions/Open Agenda                    | Board Members         |
| X.    | Potential Executive Session - ORS 100.420(2(b)(i)) | Board                 |
| XI.   | Adjourn:   | Board Members         |

**Next Meeting: May 2, 2023**

#### **Mid-Columbia Children's Council**

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[mccheadstart.org](http://mccheadstart.org)