



BOARD MEETING

AGENDA

June 6, 2023 - 5:30 p.m.

Hybrid – Attending: 1100 E. Marina Way, Suite 104 | Hood River, OR 97031

Join Zoom Meeting

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

- | | | |
|-------|--|-----------------------|
| I. | Call To Order | Board Chair |
| II. | Introductions | All |
| III. | Agenda | Board Chair |
| IV. | Board Meeting Minutes - 05.02.2023 | Board Chair |
| V. | Old Business | Board Chair & Staff |
| | a. By-Laws | |
| VI. | New Business | Board Chair & Staff |
| | a. Action Items | |
| | 1. Financials - Re-Reporting December 2021-
November 2022 | |
| | 2. Financials – FYE22 Repots | |
| | 3. ECEAP Self-Assessment | |
| | 4. Personnel Report | |
| | b. Discussion Items | |
| | 1. July Board Meeting Date. | |
| VII. | Directors Report | Interim Director |
| VIII. | Informational Items | Board Members & Staff |
| | a. Correspondence | |
| IX. | Community Questions/Open Agenda | Board Members |
| X. | Adjourn: | Board Members |

Next Meeting: TBD

Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mccheadstart.org