



BOARD MEETING

AGENDA

August 01, 2023 @ 5:30-7:00 p.m.

Zoom Link

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

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|-------|--|-------------------------|
| I. | Call To Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Updates and Public Comments | Attendees |
| V. | Consent items | Board Members and Staff |
| | a) Meeting Minutes for 07.11.2023 | |
| VI. | Directors Report/Informational | Interim Director |
| | a. Director's Report | |
| | b. In-Kind Form | |
| | c. Attendance Tracking | |
| | d. Email: Office of Head Start – New Proposed Rule to Improve Child Care Access, Affordability and Stability in the CCDF Program | |
| | e. MCCC Pre-Service Schedule | |
| VII. | Old Business | Board Members and Staff |
| | a) Org Chart | |
| VIII. | New Business | Board Members and Staff |
| | Action Items | |
| | a) Financials – March, April, and May 2023 | |
| | b) Credit Card Report – March, April, and May 2023 | |
| | c) Personnel Report – July 2023 | |
| | d) AD – Volunteers and Practicum Students Policy | |
| | e) Employee Dress and Appearance Policy | |
| | f) Change of Scope 2023 Request Narrative | |
| | g) AD – Community and Parent Complaint Policy | |
| | Discussion Items | |
| | a) Continuation Grant | |
| | b) Next Board Meeting in person | |
| IX. | Potential Executive Session per ORS 192.660(2)(i) | Board Members |
| X. | Adjourn: | Board Members |

Next Meeting: September 05, 2023

Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mccheadstart.org