



## BOARD MEETING

### AGENDA

**September 5, 2023 @ 5:30-7:00 p.m.**

**Location: 1100 E. Marina Way, Suite 104  
Hood River, OR 97031**

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call To Order   | Board Chair             |
| II.   | Agenda  | Board Members           |
| III.  | Introductions   | Attendees               |
| IV.   | Updates and Public Comments                                 | Attendees               |
| V.    | Board Positions   |                         |
| VI.   | Consent items   | Board Members           |
|       | a) Meeting Minutes for 08.01.23                             |                         |
| VII.  | Directors Report/Informational                              | Executive Director      |
|       | a. Director's Report  |                         |
|       | b. In-Kind Form   |                         |
|       | c. Attendance Tracking                                      |                         |
| VIII. | Old Business  | Board Members and Staff |
|       | a) Organizational Chart Retraction                          |                         |
| IX.   | New Business  | Board Members and Staff |
|       | Action Items  |                         |
|       | a) Financials – June 2023                                   |                         |
|       | b) Credit Card Report – June 2023                           |                         |
|       | c) Personnel Report – August 2023                           |                         |
|       | d) Infants Toddlers School Readiness Goals 2023-2024        |                         |
|       | e) Preschool Readiness Goals 2023-2024                      |                         |
|       | f) MCCC 5-Year Project Goals 2020.2025                      |                         |
|       | g) Final Self-Assessment 2023                               |                         |
|       | h) MCCC HS-EHS Continuation Grant Narrative 2023-2024 DRAFT |                         |
|       | i) MCCC Annual Report 2022-2023                             |                         |
|       | j) Program Improvement Plan 23.24                           |                         |
|       | k) Training Plan  |                         |
|       | l) 2023-2024 Budget   |                         |
|       | Discussion Items  |                         |
|       | a)  |                         |
| X.    | Adjourn:  | Board Members           |

**Next Meeting: October 03, 2023**

**Mid-Columbia Children's Council**

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

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