## Mid-Columbia Children's Council, Inc. Board Meeting Minutes Location: Zoom Videoconferencing January 11, 2024

Board Members:	Daniel Blevins (Board Chair) Shannon O'Brien Cheryl Park	Kim Granville Taylor Shawna Pruitt (Policy Council Chair)
Absent	Maria Diaz	
Staff & Guests:	Freddy Gonzalez Ronda Hull Misty Ferres	Jennifer Bouman-Steagall, Attorney Jimmy Lawrence (guest) Julia Ramirez

Minutes by: Freddy Gonzalez

l.	Call to Order	
Discussion:	Daniel called meeting to order at 5:38 p.m., quorum established.	
II.	Approval of Agenda	
Discussion:	Reviewed Agenda	
Action:	Kim moved to approve the January 11, 2024; Agenda with the date corrected Seconded by Shawna. Motion approved unanimously.	
III.	Introductions	
Discussion:	Introductions completed.	
IV.	Updates and Public Comments	
Discussion:	n/a	
Discussion: V.	n/a Enrolment Selection Training	
V.	Enrolment Selection Training	
V. Discussion:	Enrolment Selection Training	
V. Discussion: Action:	Enrolment Selection Training Training presented by Karen Porter Consent Items	

	Motion approved unanimously.
VII.	Directors Report / Informational
	a. Director's Report
Discussion	1. Director's report was discussed. Slightly different format was used. Will try this for a couple months.
VIII.	We lost Quorum at this time and the remaining action items will be in next month's meeting.
Discussion:	

1

## Next meeting at: February 6, 2024 https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYE0rYNo7flBb3Jxl8G.1