



## **BOARD MEETING AGENDA**

**November 7, 2023**

**5:30 - 7:00 pm**

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYEOYNo7flBb3Jxl8G.1>

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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        |
|       | a) Meeting Minutes for 10.3.2023                             |                      |
| VI.   | Directors Report / Informational                             | Executive Director   |
|       | a. Director's Report   |                      |
|       | b. In-Kind Form  |                      |
|       | c. Attendance Tracking                                       |                      |
|       | d. MCCC November 2023 Newsletter (Eng & Span)                |                      |
| VII.  | Old Business   |                      |
|       | a) Vote: MCCC Health & Safety Handbook                       | Board Members        |
| VIII. | New Business   | Executive Director & |
|       | Action Items   | Board Members        |
|       | a) Financials – August 2023                                  |                      |
|       | b) Personnel Report – October 2023                           |                      |
|       | c) Stipend to incentivize employees to work at other centers |                      |
|       | Discussion Items   |                      |
|       | a) Board Recruitment   | Joe Schmeer &        |
|       | b) Executive Session per ORS § ORS 192.660(i)                | Board Members        |
| IX.   | Adjourn:   | Board Members        |

**Next Meeting: December 05, 2023**