



## BOARD MEETING AGENDA

March 5, 2024 @ 5:30-7:00 p.m.

The Dalles Center

1717 W. 10th St. | The Dalles, OR 97058

- |       |   |                         |
|-------|---|-------------------------|
| I.    | Call to Order   | Board Chair             |
| II.   | Agenda  | Board Members           |
| III.  | Introductions   | Attendees               |
| IV.   | Updates and Public Comments                               |                         |
| V.    | Consent items   | Board Members           |
|       | a) Meeting Minutes for 01.11.24                           |                         |
| VI    | USDA Civil Rights   | Kerry Jo Osbourn        |
| VII.  | Directors Report / Informational                          | Executive Director      |
|       | a. Director's Report                                      |                         |
|       | b. Dashboard  |                         |
| VIII. | Old Business  |                         |
|       | a) Financials – October 2023                              | Board Members           |
|       | b) Credit Card Report – October 2023                      |                         |
| IX.   | New Business  | Board Members and Staff |
|       | Action Items  |                         |
|       | a) Financials – November 2023 & December 2023             |                         |
|       | b) Credit Card Report – November 2023 & December 2023     |                         |
|       | c) Personnel Report – January 2024 & February 2024        |                         |
|       | d) Salary Schedule Update                                 |                         |
|       | e) New Board Members / Resignations                       |                         |
|       | Discussion Items  |                         |
|       | a. Save the Date – April 26 <sup>th</sup> MCCC In-Service |                         |
|       | b. Board Training:  |                         |
|       | • Child Abuse & Neglect                                   |                         |
|       | • Recognizing & Reporting Child Abuse & Neglect           |                         |
|       | • Confidentiality   |                         |
| X.    | Adjourn   | Board Members           |

**Next Meeting: April 2, 2024**

**Mid-Columbia Children's Council**

1100 E. Marina Way. #215

Hood River, OR 97031

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