



BOARD of DIRECTORS MEETING AGENDA

April 2, 2024 @ 5:30-7:00 p.m.

Zoom QR Link Below

- | | | |
|-------|--|--|
| I. | Call to Order | Board Chair |
| II. | Agenda | Board Members |
| III. | Introductions | Attendees |
| IV. | Updates and Public Comments | |
| V. | Kern & Thompson Certified Auditors Presentation – Fiscal Year End 11/30/2022 | Katie Sheffield, Sr. Mgr.
& Kris Oliveira, CPA
Kern & Thompson
Auditors |
| VI. | Consent items | Board Members |
| | a. Meeting Minutes for 03.05.2024 | |
| | b. Special Board Meeting Minutes 03.13.2024 | |
| VII. | Directors Report / Informational | Executive Director |
| | a. Director's Report | |
| | b. Informational Items | |
| | c. Dashboard | |
| VIII. | Old Business | Board Members |
| | a. Financials – October 2023, November 2023, December 2023 | |
| | b. Credit Card Report – October 2023, November 2023 & December 2023 | |
| | c. Personnel Report – January 2024 & February 2024 | |
| | d. Salary Schedule Revision | |
| | e. New Board Member Directors: C. Ruder & R. Polkinghorn | |
| IX. | New Business | Board Members and Staff |
| | Action Items | |
| | a. Financials – January 2024 | |
| | b. Credit Card Report – January 2024 | |
| | c. Personnel Report – March 2024 | |
| | d. Organizational Chart DRAFTS | |
| | Discussion Items | |
| | a. Board Member Applicant: A. Phelps | |
| | b. MCCC email for Board and iPads | |
| X. | Adjourn | Board Members |

Next Meeting: May 7, 2024



Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mcccheadstart.org