



## **BOARD of DIRECTORS MEETING AGENDA**

**May 7, 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.    | Consent items  |                    |
|       | a. Meeting Minutes for April 2, 2024                         | Board Members      |
| VI.   | Directors Report / Informational                             |                    |
|       | a. Director's Report   | Executive Director |
|       | b. Informational Items                                       |                    |
|       | 1. Notification of Head Start Monitoring Report - 10CH011884 |                    |
|       | c. Dashboard   |                    |
| VII.  | Old Business   |                    |
|       | a.   | Board Members      |
| VIII. | New Business   |                    |
|       | Action Items   |                    |
|       | a. EN – Eligibility and Selection Criteria Policy            | Karen Porter       |
|       | b. Financials – February 2024                                | Board Members and  |
|       | c. Credit Card Report – February 2024                        | MCCC Staff         |
|       | d. Personnel Report – April 2024                             |                    |
|       | e. New Board of Directors Applicant: V. Waterbury            |                    |
|       | Discussion Items   |                    |
|       | a.   |                    |
| IX.   | Potential Executive Session per ORS § ORS 192.660(i)         | Board Members      |
| X.    | Adjourn  | Board Members      |

**Next Meeting: June 4, 2024**



**Mid-Columbia Children's Council**

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[mcccheadstart.org](http://mcccheadstart.org)