



BOARD of DIRECTORS MEETING AGENDA

June 4, 2024

Site Tour & iPad Distribution: 5:00-5:30pm | Meeting: 5:30-7:00 pm
Goldendale Site
920 S. Schuster | Goldendale, WA 98620
Zoom QR Link Below

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|-------|------------------------------------|-------------------------------|
| 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 May 7, 2024 | Board Members |
| VI. | Directors Report / Informational | |
| | a) Director's Report | Executive Director |
| | b) Informational Items | |
| | c) Dashboard | |
| VII. | Old Business | |
| | a. n/a | Board Members |
| VIII. | New Business | |
| | Action Items | MCCC Staff & Board Members |
| | a. Financials – March 2024 | |
| | b. Credit Card Report – March 2024 | |
| | c. Personnel Report – May 2024 | |
| | d. Change of Scope Request | |
| | Discussion Items | |
| | a. n/a | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: July 2, 2024



Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mcccheadstart.org