

**Mid-Columbia Children's Council, Inc.**

**Board Meeting Minutes**

**Location: 1717 W. 10<sup>th</sup> St. | The Dalles, OR 97058**

March 5, 2024

Board Members: Daniel Blevins (Interim Board Chair)      Shawna Pruitt (Policy Council Chair)  
Shannon O'Brien      Kim Granville Taylor  
Cheryl Park

Absent      n/a

Staff & Guests: Freddy Gonzalez      Jennifer Bouman-Steagall, Attorney  
Joe Schmier      Collice Martens  
Ronda Hull      Misty Ferres  
Kerry Osbourn      Rich Polkinghorn  
Chelsea Ruder

Minutes by: Noelle Hanson

I. Call to Order

Discussion: Daniel called meeting to order at 5:34 p.m., quorum established.

II. Approval of Agenda

Discussion: Reviewed Agenda

Action: Shawna moved to approve the September 5, 2023; Agenda as presented  
Seconded by Kim.  
Motion approved unanimously.

III. Introductions

Discussion: Introductions of Board, staff, and attending guests

IV. Updates and Public Comments

Discussion:

V. Consent Items

a. Meeting Minutes for 01.11.2024 | January 11, 2024

Discussion: No quorum for February, no minutes. Reviewed January minutes.

Action: Kim moved to approve Meeting Minutes for January 11, 2024, as presented.  
Shawna seconded motion.  
Motion approved unanimously.

VI. USDA Civil Rights Training

Presented by Kerry Osbourn

**We lost Quorum at this time.**

The remaining meeting discussed all information and email voting will be used for Action Items.

VII. Directors Report / Informational  
a. Director's Report

- Discussion
1. Program Report
  2. Finance Report
  3. Human Resources Report
  4. Agency / Executive Director Goals and Updates

VIII. Old Business  
a. Financials – October 2023  
b. Credit Card Report – October 2023

Discussion:

Action: n/a

IX. New Business – 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: Discussed

Action: n/a

- 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

Discussion: Invited Board of Directors to attend MCCC In Service, April 26<sup>th</sup>.

X. Adjourn

Meeting adjourned at 7:23 pm.

**April 2, 2024**

<https://us06web.zoom.us/j/83805442068?pwd=mnVZoR0TGenaYE0rYNo7flBb3Jxl8G.1>