



BOARD of DIRECTORS MEETING AGENDA

July 2, 2024

5:30-7:00 pm

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 June 4, 2024 | Board Members |
| VI. | Directors Report / Informational | |
| | a) Director's Report | Executive Director |
| | b) Informational Items | |
| | c) Dashboard | |
| VII. | Old Business | |
| | a. Ratify Corrective Action Plan for CACFP Processing | Board Members |
| | b. Ratify Salary Schedule Approval | |
| VIII. | New Business | |
| | Action Items | MCCC Staff &
Board Members |
| | a. Financials – April 2024 | |
| | b. Credit Card Report – April 2024 | |
| | c. Personnel Report – June 2024 | |
| | Discussion Items | |
| | a. Board Meeting Scheduling | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: August 6, 2024



Mid-Columbia Children's Council

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mcccheadstart.org