



BOARD of DIRECTORS MEETING AGENDA

September 3, 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 August 6, 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 – June 2024 | |
| | b. Credit Card Report – June 2024 | |
| | c. Personnel Report – August 2024 | |
| | Discussion Items | |
| | a. ECEAP Review Results | |
| | b. By-Laws Update | |
| | c. Board Elections | |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: October 8, 2024



Mid-Columbia Children's Council

1100 E. Marina Way. #215

Hood River, OR 97031

(541) 386-2010

mcccheadstart.org