



BOARD of DIRECTORS MEETING MINUTES

September 3, 2024

5:30-7:00 pm

via Zoom & at Goldendale site

Board Members: Chelsea Ruder
Shawna Pruitt, Policy Council Chair
Rich Polkinghorn

Shannon O'Brien
Vicky Waterbury

Absent Members: Kim Granville

Daniel Blevins

Staff & Guests: Freddy Gonzalez, Executive Director
Joe Schmier
Misty Ferres
Jennifer Bouman-Steagall, Attorney

Ronda Hull
Noelle Hanson
Ellen Lund
Collice Martens

Minutes by: Noelle Hanson

I.	Call to Order
Discussion	Freddy called the meeting to order at 5:40pm., with quorum established.
II.	Agenda
Discussion	Reviewed Agenda
Action:	Rich moved to approve the September 4, 2024; Agenda as presented. Seconded by Shawna. Motion to approve the agenda approved unanimously.
III.	Introductions
Action	Introductions of individuals at Goldendale site and via Zoom.
IV.	Updates and Public Comments
Discussion	not applicable (n/a)
V	Consent items a. Meeting Minutes for August 6, 2024
Discussion	Reviewed Minutes
Action	Rich moved to approve the minutes Meeting Minutes for August 6, 2024, as presented. Seconded by Vicky. Motion approved unanimously.

Mid-Columbia Children's Council

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VI.	Directors Report / Informational a. Director's Report b. Informational Items c. Dashboard
Discussion	a. Reviewed Director's Report b. Reviewed & available c. Reviewed & available
VII.	Old Business a. n/a
Discussion	n/a
VIII.	New Business Action Items a. Financials – June 2024
Discussion	Report reviewed.
Action	Shawna moved to approve the Financials – June 2024, as presented. Seconded by Rich. Motion approved unanimously.
	b. Credit Card Report – June 2024
Discussion	Report reviewed.
Action	Rich moved to approve the Credit Card Report – June 2024, as presented. Seconded by Shawna. Motion approved unanimously.
	c. Personnel Report – August 2024
Discussion	Joe Schmier presented the Personnel Report. Report reviewed.
Action	Shawna moved to approve the Personnel Report – July 2024, as presented. Seconded by Vicky. Motion approved unanimously.
	Discussion Items a. ECEAP Review results
	Report reviewed and discussed.
	b. By-Laws Update

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Discussion	By-Laws need reviewed and potentially updated next month. Noelle will send Word document to all Board members and will condense edits/suggestions.
	c. Board Elections
Discussion	Board elections are upcoming.
IX.	Open Agenda
	n/a
X.	Adjourn
	Rich motioned to Adjourn the September 3, Board of Directors Meeting. Seconded by Shawna. Motion to adjourn approved unanimously at 6:20pm.

Next Board Meeting: October 8, 2024

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