



BOARD of DIRECTORS MEETING AGENDA

October 1, 2024 rescheduled to October 17, 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 September 3, 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 – July 2024 | |
| | b. Personnel Report – September 2024 | |
| | c. Compensation Policy | |
| | d. Board By-Laws | |
| | Discussion Items | |
| | a. Active Supervision Plan / Process | |
| | b. Exchanging to MCCC email to DropBox | |
| | c. Financials, Credit Card Report & Personnel Report restored
to Consent Items | Ronda Hull |
| IX. | Open Agenda | Board Members |
| X. | Adjourn | Board Members |

Next Meeting: November 5, 2024



Mid-Columbia Children's Council

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mcccheadstart.org